MINUTES
BOARD OF FINANCE
JERSEY CITY

1905

MINUTES

OF THE

BOARD OF FINANCE

OF

JERSEY CITY, N. J.

1905

FREE PUBLIC
LIBRARY
JERSEY CITY, N. J.

DATZ CO. PRINT
JERSEY CITY, N. J.
1906

N352.1
J48

MEMBERS

OF THE

BOARD OF FINANCE

FOR

1905

JACOB RINGLE
OLIVER H. PERRY
WM. H. QUINN
P. ANTHONY BROCK
PHILIP J. DAUDT

JACOB RINGLE, - President
FORREST A. HEATH, - Clerk

109865

MINUTES

Board of Finance Commissioners

1905

Meeting of the Board of Finance held at the City Hall on Monday, Jan. 2, 1905, at 12 o'clock noon, for the purpose of organization.

The meeting was called to order by Forrest A. Heath, Clerk of the last Board, who called the roll and recorded the following members present:

Messrs. Jacob Ringle, Oliver H. Perry, Philip J. Daudt, P. Anthony Brock and William H. Quinn, all the members of the Board.

On motion of Mr. Brock the Board then took up the election of a temporary chairman:

Mr. Daudt nominated Mr. Perry, and no other nominations being made, he was duly elected temporary chairman:

Mr. Heath read the following communication:

Dec. 30, 1904.

To the Honorable the Board of Finance of Jersey City:

Gentlemen—By virtue of the statutory powers vested in me I have this day appointed as members of the following Boards the following named persons, said appointments to take effect Jan. 1, 1905:

Corporation Counsel, George L. Record; term of office, two years.

Corporation Attorney, Robert Carey; two years.

Assistant Corporation Attorney, I. Faerber Goldenhorn; two years.

City Collector, Edward Fry; two years.

Finance Commissioners, Jacob Ringle and William H. Quinn; two years.

Police Commissioner, John Mitchell; three years.

Fire Commissioner, Richard F. Connolly; three years.

Commissioners of Assessment, Charles Merker, Thomas Murray and Thomas P. Connolly; three years.

Sinking Fund Commissioner, William H. Simmons; three years.

Tax Commissioner, Thomas J. Degnan; three years.

Free Public Library Trustee, David R. Daly; five years.

Board of Education, Edwin A. Barnes, Fifth Ward; Fred. Diffenbach, Jr., Twelfth Ward; L. Edward Hermann, Jr., Seventh Ward; William A. Lewis, Fourth Ward; two years each.

Respectfully submitted,
MARK M. FAGAN,
Mayor.

Subsequently the communication was received and ordered filed on motion of Mr. Daudt.

The Board then took up the election of a President for the year 1905.

Mr. Brock nominated Mr. Ringle.

No other name being presented, the nominations were declared closed.

Mr. Brock moved that the Clerk be directed to cast one ballot for the election of Mr. Ringle:

Adopted.

The Clerk thereupon cast the ballot, and the Chairman announced that Mr. Ringle had been duly elected President for the year 1905.

The Board took up the election of Clerk for the ensuing year.

Mr. Daudt nominated Mr. Forrest A. Heath, and no other names being presented, the nominations were declared closed.

A ballot was taken, Messrs. Perry and Quinn acting as tellers, with the following result:

Forrest A. Heath—Five votes.

The President declared Forrest A. Heath duly elected Clerk of the Board for the ensuing year.

The Board took up the election of an assistant to the Clerk of the Board.

Mr. Daudt nominated Mr. Richard Flanagan, and no other nominations being presented, the nominations were declared closed.

A ballot was taken, Messrs. Perry and Quinn acting as tellers, with the following result:

Richard Flanagan—Five votes.

The President declared Richard Flanagan duly elected assistant to the Clerk for the ensuing year.

The Board took up the election of a messenger.

Mr. Daudt nominated Mr. John Bumsted, and no other names being presented the nominations were declared closed.

A ballot was taken, Messrs. Perry and Quinn acting as tellers, with the following result:

John Bumsted—Five votes.

The President declared John Bumsted duly elected messenger.

The President announced that the Committees would stand as constituted as last year.

The following official bonds were presnted, received and referred to the Committee on Finance:

That of Edward Fry, as City Collector, in $150,000; C. A. Van Keuren, as Chief Engineer, in $25,000; Richard F. Connolly, as Fire Commissioner, in $15,000; Otto Dahl as Deputy Comptroller, in $15,000; Charles W. Levering, as Clerk, Second Criminal Court, in $5,000; Wm. H. Peckham, as Water Registrar, in $50,000; Charles K. Hart, as Assistant Water Register, in $10,000; Thomas F. Rooney, as Street and Water Commissioner in $10,000; Thomas J. Degnan, as Tax Commissioner, in $10,000.

From the City Comptroller:

Jersey City, Dec. 30, 1904.

To the Honorable the Board of Finance of Jersey City, N. J.:

Gentlemen—You are hereby notified that I have this day appointed Otto Dahl as Deputy Comptroller, in accordance with Section 1, Chapter 127, Laws of 1889, said appointment to take effect Jan. 1, 1905.

Respectfully,
GEORGE R. HOUGH,
City Comptroller.

On motion of Mr. Brock the Board took a recess for five minutes.

Upon reassembling of the Board Mr. Perry presented the following resolution.

Resolved, That the salaries of the following appointees of this Board, made this day, be and they are hereby fixed as follows, to wit:

Forrest A. Heath, Clerk, $2,000 per annum.

Richard Flanagan, Assistant to Clerk, $1,200 per annum.

John Bumsted, Messenger, $900 per annum.

The above resolution was received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

The Committee on Finance reported recomending that the following official bonds be received, spread at large upon the Bond Book and ordered filed:

That of Edward Fry, as City Collector, in $150,000, with the Fidelity and Deposit Company of Maryland, as surety; Otto Dahl, as Deputy Comptroller in $50,000 with the American Bonding Company of Baltimore as surety; William H. Peckham, as Water Registrar, in $50,000, with Michael Doyle, Henry Byrne and Edward Hoos as sureties; C. A. Van Keuren, as Chief Engineer, in $25,000, with E. F. C. Young and Michael Doyle as sureties; Richard F. Connolly as Fire Commissioner in $15,000 with the American Bonding Company as surety; Charles K. Hart, as Assistant Water Register in $10,000 with Henry Byrne and Robert Davis as sureties; Thomas F. Rooney as Street and Water Commissioner in $10,000 with Robert Davis and Abram Post as sureties; Thomas J. Degnan as Tax Comissioner in $10,000 with Patrick Rooney and Richard J. Herbert as sureties; Charles W. Levering as Clerk, Second Criminal Court, in $5,000 with the American Bonding Company of Baltimore as surety.

The report was received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

Mr. Brock moved that the rules of the last Board be adopted for 1905.

On motion of Mr. Quinn the Board then adjourned.

Adopted.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, Jan. 4, 1905, at 3 p. m.

Present—Messrs. Daudt, Brock and Quinn—3.

Absent—President Ringle and Mr. Perry—2.

Mr. Daudt nominated Mr. Quinn for President pro tem.

There being no other nominations the Clerk put the question, and declared Mr. Quinn elected President pro tem.

PETITIONS, ETC.

Petition of Freda St. Clair for the return of $64.58, surplus, etc.

Transcript of judgment, Allan L. McDermott vs. The Mayor and Aldermen of Jersey City, for $2,500.

Transcript of judgment, Aeolipyle Co. vs. The Mayor and Aldermen of Jersey City, for $1,255.

Transcript of judgment, Henry Byrne vs. The Mayor and Aldermen of Jersey City, for $3,466.13.

Transcript of judgment and costs, The American Book Company vs. The Mayor and Aldermen of Jersey City for $87.73.

Received and referred to the Committee on Finance.

The following official bonds were presented, received and referred to the Committee on Finance:

That of Joseph O'Donnell as Constable, First Ward, in $1,000; John Masker, as Constable, First Ward, in $1,000; Charles J. Corydon, as Constable, Second Ward, in $1,000; Michael A. Egan, as Constable, Second Ward, in $1,000; James R. Conklin, as Constable, Third Ward, in $1,000; Wm. H. Thompson, as Constable, Fourth Ward, in $1,000; Nicholas P. Wedin, as Constable, Fourth Ward, in $1,000; Charles Reincke, as Constable, Fifth Ward, in $1,000; Philip H. Wolf, as Constable, Fifth Ward, in $1,000; Robert Thomas, as Constable, Eighth Ward, in $1,000; Frank Meyer, as Constable, Eighth Ward, in $1,000; A. E. Overend as Constable, Ninth Ward, in $1,000; John G. Wilson, as Constable, Ninth Ward, in $1,000; Joseph Locke, as Constable, Tenth Ward, in $1,000; John Klien, as Constable, Eleventh Ward, in $1,000; William F. Beckman, as Constable, Eleventh Ward, in $1,000; John Masker, as Constable, Twelfth Ward, in $1,000.

Received and referred to the Committee on Finance.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

Patrick Kileen, $100 and $10; J. H. Ehrehart, $191; H. W. Knight, $399.30; Albert Datz Company, $86.15, $378, $6, $16, $5 and $35.85; Walter B. Manny, $375; Mackey, Young & Co., $104.50; United Electric Company, $25; H. Beck, $3.75; J. S. O'Connor, $6.40.

OFFICIAL COMMUNICATIONS.

From the City Collector:

Jan. 1, 1905.

Honorable Board of Finance, Jersey City, N. J.:

Gentlemen—I beg to inform your Honorable body that I have re-appointed Wm. H. McComb to the position of Deputy City Collector for the ensuing year at an annual salary of fifteen hundred dollars.

Yours respectfully,

EDWARD FRY,
City Collector.

From the City Comptroller:

Jan. 4, 1905.

Honorable Board of Finance:

Gentlemen—I hereby certify that all moneys collected by Edward Fry as City Collector, also as Water Register, for which receipts were given, and duly countersigned by this Department, have been paid to the City Treasurer.

Respectfully,

GEORGE R. HOUGH,
City Comptroller.

Received and ordered filed.

From the Clerk of the Board of Street and Water Commissioners:

Forwarding a report of the Chief Engineer relative to Ravine Road, etc., sewers.

Received and referred to the Committee of the Whole.

From the Board of Street and Water Commissioners:

Passed Dec. 27, 1904.

1.—For an additional arc light on Pacific Avenue.

2.—Ordering $176.55 paid to Washburn Bros. Company; Contract No. 1,434.

3.—Requesting $2,294 for paved streets, for December, 1904.

4.—Ordering paid certain water account claims.

Passed Jan. 3, 1905.

5.—Ordering $50 paid to George Sonn, on Jackson Avenue Sewer account.

6.—Ordering $32.50 paid to M. Brown; Claim No. 593.

7.—Ordering paid certain street cleaning claims.

8.—Ordering paid certain street lighting claims.

9.—Ordering paid Newark Avenue Water Main claims.

10.—Ordering paid certain water account claims, five resolutions.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported recommending that the following bonds be received, spread at large upon the bond book and ordered filed:

That of Joseph O'Donnell, as Constable, First Ward, in $1,000, with Patrick H. Kilroy and William J. Moran as sureties; John Masker, as Constable, First Ward, in $1,000, with James N. Braden and Frank Meyer as sureties; Charles J. Corydon, as Constable, Second Ward, in $1,000, with Michael F. Reardon and Charles Hill as sureties; Michael A. Egan, as Constable, Second Ward, in $1,000, with John Heavy and Edward Kenny as sureties; James R. Conklin, as Constable, Third Ward, in $1,000, with Matthew Lawless and Louis Steiger as sureties; William H. Thompson, as Constable, Fourth Ward, in $1,000, with Cornelius J. Cronan and Abram Post as sureties; Nicholas P. Wedin, as Constable, Fourth Ward, in $1,000, with James N. Braden and John Masker as sureties; Charles Reincke, as Constable, Fifth Ward, in $1,000, with W. A. Joerg and M. J. McAvay as sureties; Philip H. Wolf, as Constable, Fifth Ward, in $1,000, with Mayer Jasper and George Rapfogel as sureties; Robert Thomas, as Constable, Eighth Ward, in $1,000, with James K. Murphy and Hugh Douglas as sureties; Frank Meyer, as Constable, Eighth Ward, in $1,000, with Henry Puster and John Masker as sureties; E. E. Overend, as Constable, Ninth Ward, in $1,000, with John P. Landrine and Thomas D. Mills as sureties; John G. Wilson, as Constable, Ninth Ward, in $1,000, with David J. Gibson and Lewellyn E. Carpenter as sureties; Joseph Locke, as Constable, Tenth Ward, in $1,000, with John McCarthy and Ernest J. Leonard as sureties; John Klein, as Constable, Eleventh Ward, in $1,000, with Luke J. Clark and James T. Lillis as sureties; William F. Beckman, as Constable, Eleventh Ward, in $1,000, with Adolph Stoll and George Fangman as sureties; Richard Garrick, as Constable, Eleventh Ward, in $1,000, with Henry Ewald and Henry Traphagen as sureties; John F. Master, as Constable, Twelfth Ward, in $1,000, with Lorenz Kleber and Gustave Frank as sureties.

The report was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Brock, of the Committee on Finance, presented the following resolutions:

Whereas, The sum of $60,000 has been heretofore taken from Liquor License receipts, 1904-1905, and applied to Sinking Fund purposes, to wit:

$35,000 to Fund of April 1, 1916.
15,000 to Fund of Jan. 2, 1922.
4,000 to Fund of May 1, 1931.
2,000 to Fund of March 1, 1932.
1,500 to Fund of Dec. 1, 1932.
2,000 to Fund of April 2, 1910.
500 to Fund of Feb. 15, 1910.

$60,000.

and

Whereas, The sum of $176,660 was the amount required for Sinking Fund purposes for the fiscal year 1904-1905; be it

Resolved, That in order to meet said Sinking Fund requirements for said fiscal year 1904-1905 warrants be ordered drawn on the City Treasurer in favor of the Sinking Fund Commissioners for $116,660, being said sum of $176,600 less the sum of $60,000 provided as aforesaid, said warrants to be drawn as follows:

$12,000 to Fund of Water Account.
1,000 to Fund of June 1, 1909.
4,500 to Fund of April 2, 1910.
3,000 to Fund of Aug. 1, 1918.
4,300 to Fund of June 1, 1920.
14,000 to Fund of Sept. 1, 1923.
12,000 to Fund of May 1, 1924.
9,100 to Fund of May 1, 1927.
2,000 to Fund of May 1, 1927 (Park).
4,000 to Fund of Aug. 2, 1927.
1,500 to Fund of April, 1928.
750 to Fund of April, 1928.
6,210 to Fund of May 1, 1931.
625 to Fund of March 1, 1933.
1,250 to Fund of May 1, 1933.
2,000 to Fund of May 1 1933.
625 to Fund of June 1, 1933.
2,600 to Fund of Oct. 1, 1915.
13,950 to Fund of Feb. 1, 1934.
12,500 to Fund of April 1, 1934.
8,750 to Fund of July 1, 1934.

$116,660.

said amounts to be used for the purposes for which the several funds were created.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Allan L. McDermott for $2,500, being amount of judgment obtained in the Hudson Circuit Court against The Mayor and Aldermen of Jersey City, transcript of same having been filed with the Clerk of this Board Dec. 29, 1904; and

Resolved, That in order to raise said sum the Committee on Finance be and is hereby directed to issue a temporary loan bond in $2,500, at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum sufficient to pay the principal and interest of said bond be and is hereby ordered placed in the next tax levy.

3.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the American Book Company for $87.73, being amount of judgment and costs obtained in the First District Court against The Mayor and Aldermen of Jersey City, transcript of same having been filed with the Clerk of this Board Dec. 30, 1904.

4.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Howard B. Cruse, Attorney, to pay judgment of Aeoliple Company against The Mayor and Aldermen of Jersey City, $1,255, secured in the Hudson Circuit Court, transcript of said judgment having been filed with the Clerk of this Board Dec. 30, 1904; and

Resolved, That in order to raise said $1,255 a temporary loan bond be and the same is hereby ordered issued at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum sufficient to pay the principal and interest of said bond be and it is hereby ordered placed in the next tax levy.

5.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Henry Byrne for $3,466.13, being amount of judgment obtained in the Hudson Circuit Court against The Mayor and Aldermen of Jersey City, transcript of same having been filed with the Clerk of this Board Jan. 4, 1905; and

Resolved, That in order to raise said amount of $3,466.13 a temporary loan bond be and is hereby ordered issued at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum sufficient to pay the principal and interest of said bond be and is hereby ordered placed in the next tax levy.

6.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $2,294 from Liquor License account to the credit of the Board of Street and Water Commissioners, to be used to pay for labor and material on paved streets for the month of December, 1904, to wit:

For salaries..	$1,794
For supplies.....	500
	$2,294

7.—Resolved, That upon the reports of the Corporation Counsel and City Comptroller endorsed upon the petition of Freda St. Clair, a warrant be ordered drawn on the City Treasurer in favor of Freda St. Clair for $64.58 for amount of surplus realized upon the Tax Sale, under Chapter 112, of the Laws of 1886, and the supplements thereto, made by the City Collector on Nov. 22, 1904, of Lot 18, Block 1,478, Ocean Avenue, over and above the sum as adjusted due the city, with interest, cost and disbursements.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners as follows to wit:

1.—Passed Aug. 25, 1903.—Awarding to Philip Tumulty, Jr., the contract for the construction of a sewer under the westerly sidewalk of Hudson Boulevard, from Danforth to Cator Avenues, also from Terhune to Cator Avenues, and in Cator Avenue, from Hudson Boulevard to connect with the swampy Creek sewer.

(Estimated cost, $11,920.58; on city, $1,354.83.)

2.—Passed Sept. 26, 1904.—"That $200 be paid to Charles Hopper for plans and estimates of cost of proposed widening of Montgomery Street;" and

Resolved, That the City Comptroller be and he is hereby directed to charge said $200 to "Claims" account, Board of Finance.

3.—Passed Dec. 12, 1904.—Ordering paid the following claims:

$17.50 to Thomas McGuire; Claim No. 399.

$17.50 to John Jennings; Claim No. 1,389.

$2.35 to Jersey City Supply Company; Claim No. 1,376.

$1 to James F. Stewart Company; Claim No. 655.

$10.50 to T. P. Healy; Claim No. 573.

(Charge Special Street account, November, 1904, Supplies.)

$50 to Alex. Smith & Co.; Claim No. 625.

$4 to Thomas C. Hunter; Claim No. 548.

$10 to Albert Datz Company; Claim No. 141.

$59.50 to C. Steck & Son; Claim No. 623.

$4.50 to James McDonald; Claim No. 384.

$18.50 to Richard M. Cooley; Claim No. 244.

(Charge Special Street account, August, 1904, Supplies.)

4.—Passed Dec. 12, 1904.—That $4,283.12 be paid to Henry Byrne, final on account of contract No. 1,420, for repaving of all or part of Grand Street, outside of the railroad tracks, from Van Vorst to Monmouth Streets.

(Charge Special Street account, this item.)

5.—Passed Dec. 12, 1904.—Ordering paid the following claims:

$36.41 to Public Service Corporation of New Jersey; Claim No. 177.

$51.23 to New York and New Jersey Telephone Company; Claim No. 408.

$11.25 to James F. Stewart Company; Claim No. 651.

$7.88 to Jersey City Supply Company; Claim No. 1,385.

$2.35 to Jersey City Supply Company; Claim No. 1,386.

$82.50 to Daniel H. Carpenter; Claim No. 252.

(Charge Water account, P. and R.)

$16 to A. A. Van Winkle; Claim No. 109.

$12.70 to New York and New Jersey Telephone Company; Claim No. 406.

$50 to New York and New Jersey Telephone Company; Claim No. 407.

$19.56 to Patrick White & Sons; Claim No. 431.

$304.35 to Patrick White & Co.; Claim No. 432.

$74 to R. D. Wood & Co.; Claim No. 433.

$55.72 to R. D. Wood & Co.; Claim No. 436.

$10.09 to R. D. Wood & Co.; Claim No. 438

$4 to T P. Healy; Claim No. 575.

$8.25 to Public Service Corporation of New Jersey; Claim No. 175.

$11.50 to John A. Vill; Claim No. 116.

$12.94 to Jersey City Supply Company; Claim No. 1,387.

$15 to Jersey City Supply Company; Claim No. 1,384.

$65 to John Dunn; Claim No. 152.

(Charge Water account, A. and E.)

6.—Passed Dec. 19, 1904.—Resolved, That the United Electric Company of New Jersey ,or its successors, be and is hereby authorized and directed to place an additional arc light in front of fountain at Riverview Park, payment to be made therefor at the rate of $97.50 per annum from the date of placing of same, and that the Clerk of this Board is hereby directed to certify a copy of this resolution to said company.

7.—Passed Dec. 19, 1904.—Ordering paid the following claims:

$151.81 to Fagan Iron Works, Contract No. 1,436.

(Charge Special Street account, October, 1904, Supplies.)

$93.15 to Fagan Iron Works, Contract No. 1,436.

(Charge Special Street account, November, 1904, Supplies.)

8.—Passed Dec. 19, 1904.—Ordering paid the following claims:

$33.31 to Jersey City Supply Company; Claim No. 1,383.

$10.56 to Washington Bros. Co.; Contract No. 1,434.

(Charge Special appropriation, $800.)

9.—Passed Dec. 19, 1904.—Ordering paid the following claims:

$15.59 to Jersey City Supply Company; Claim No. 1,379.

$10.78 to Public Service Corporation of New Jersey; Claim No. 175.

$150.48 to The W. W. Farrier Company; Claim No. 181.

$5.45 to Patrick Finnerty; Claim No. 183.

$260.87 to Carscallen & Cassidy; Claim No. 351.

$166.26 to Carscallen & Cassidy; Claim No. 253.

$7.28 to United Electric Company of New Jersey; Claim No. 323.

$2.25 to James Wilson; Claim No. 441.

$49.70 to James Bailey; Claim No. 590.

$225 to Jersey City Supply Company; Claim No. 648.

$18 to Thomas E. Smith; Claim No. 653.

$5.50 to C. D. Shine; Claim No. 654.

$70.73 to Jersey City Supply Company; Claim No. 1,381.

$29.46 to Jersey City Suppy Company; Claim No. 1,382.

(Charge Water account, A. and E.)

10.—Passed Dec. 27, 1904.—That $176.55 be paid to Washburn Bros. Company, on account of Contract No. 1,434, for furnishing and delivering masons' materials.

(Charge Special Street account, November, 1904, Supplies.)

11.—Passed Dec. 27, 1904.—Resolved, That the United Electric Company of New Jersey, or its successors, be and is hereby authorized and directed to place one additional arc light beneath the Lehigh Valley Railroad trestle on Pacific Avenue, near the Morris Canal bridge, payment to be made therefor at the rate of $97.50 per annum from date of placing of same, and that the Clerk of this Board be and is hereby directed to certify a copy of this resolution to the said company.

12.—Passed Dec. 27, 1904.—Ordering paid the following claims:

$2.60 to John Hanlon; Claim No. 543.

$25.20 to John Hanlon; Claim No. 545.

$40.37 to R. D. Wood & Co.; Claim No. 443.

$50.10 to E. O'Donnell; Claim No. 208.

$45 to A. P. Smith Mfg. Co.; Claim No. 655.

$3 to Ehrgott & Eckhoff; Claim No. 830.

$179.40 to R. D. Wood & Co.; Claim No. 442.

$5 to New York and New Jersey Telephone Company; Claim No. 410.

$148.57 to E. O'Donnell; Claim No. 207.

$3 to Edward Kelly; Claim No. 238.

$100 to D. J. Mahon; Claim No. 449.

(Charge Water account, A. and E.)

$15.30 to E. O'Donnell; Claim No. 206.

$26.70 to Hudson Coal Company; Claim No. 577.

$15 to Hudson Coal Company; Claim No. 578.

(Charge Water account, P. and R.)

The report was received and the above resolutions were adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$375 to Walter B. Manny, for adding machine for Treasurer, December, 1904.

$191 to J. H. Ehrehart for services under Corporation Counsel, December, 1904.

$399 to H. W. Knight, for services under Corporation Counsel, Dec. 15, 1904.

$110 to Patrick Killeen for services under iCty Collector, office, November and December, 1904.

(Charge $10 Claims account, 1903-1904, and $100 to 1904-1905.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Brock, of the Committee on Salaries and Claims, presented the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Mrs. Burdette P. Craig for $28.40 for duplicate payment of personal tax for 1904, Block 1,835, Highland Avenue, paid Dec. 19, 1904, being duplicate of payment made Nov. 30, 1904, and that the City Collector cancel the same.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$378 to Albert Datz Company for supplies for City Clerk, December, 1904.

$16 to Albert Datz Company for supplies for Collector, December, 1904.

$35.85 to Albert Datz Company for supplies for Mayor, December, 1904.

$86.15 to Albert Datz Company for supplies, Board of Finance, December, 1904.

$6 to Albert Datz Company for supplies for City Clerk, December, 1904.

$5 to Albert Datz Company for supplies for Comptroller, December, 1904.

(Charge "Claims" account, 1904-1905.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

REPORTS OF SPECIAL COMMITTEES.

The Special Committee on Baths reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$104.50 to Mackey, Young & Co., for coal for Baths, December, 1904.

$25 to United Electric Company, for service at Baths, December, 1904.

(Charge "Public Bath" account, 1904-1905.)

$3.75 to Mrs. H. Beck for supplies for Baths, November, 1904.)

(Charge "Public Bath" account, 1903-1904.)

$6.40 to J. S. O'Connor for supplies for Baths, August to December, 1904.

(Charge "Public Bath" account, $3.15 to 1903-1904; and $3.25 to 1904-1905.)

The report was recived and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Motions, etc.:

Mr. Daudt moved that when the Board should adjourn it be until Wednesday, Jan. 11, 1905, at 3 p. m.

Adopted.

On motion of Mr. Brock the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, Jan. 18, 1905, at 3 p. m.

Present—President Ringle and Messrs. Perry, Brock and Quinn—4.

Absent—Mr. Daudt—1.

PETITIONS, ETC.

Transcript of judgment William V. Garrison vs. The Mayor and Aldermen of Jersey City, for $30.

Transcript of judgment Hudson Real Estate Co. vs. The Mayor and Aldermen of Jersey City, for $20.

Transcript of judgment William C. Collins vs. The Mayor and Aldermen of Jersey City, for $46.

Transcript of judgment, Edward P. Hamilton & Co. vs. The Mayor and Aldermen of Jersey City, for $49.20.

Transcript of judgment London & Lancashire Insurance Company vs. The Mayor and Aldermen of Jersey City, for $84.

Transcript of judgment John A. Norton vs. The Mayor and Aldermen of Jersey City, for $110.

Transcript of judgment John Blohm vs. The Mayor and Aldermen of Jersey City, for $142.50.

Transcript of judgment Carl G. A. Schumann et al vs. The Mayor and Aldermen of Jersey City, for $213.

Transcript of judgment Wm. George Nelson vs. The Mayor and Aldermen of Jersey City, for $274.09.

Received and referred to the Committee on Finance.

Communication from C. F. Long requesting payment of certain fees for plans for Hospital buildings.

An order of the Supreme Court to show cause why a mandamus should not issue compelling the transfer of the appropriation for City Physicians from the Board of Health to the Police Commissioners.

Received and referred to the Committee of the Whole.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

John Rebhan, $100; Robert Ambry, $100; Wm. Launders, $100; Floyd Ramsey, $100; Thomas G. Henderson, $100; New Jersey Title Guarantee and Trust Company, $80 and $152.75; Harry Lane, $50.80; Jersey City Printing Company, $54 and $4; Howard R. Cruse, $66.31; Postal Telegraph-Cable Company, $3.95; Jersey City News, $350 and $229.16; B. Frances Marron, $45; Frank Meyer, $26; F. A. Braden, $25; James N. Braden, $25; Evening Journal Association, $541.80 and $229.16; R. M. Cooley, $11.

OFFICIAL COMMUNICATIONS.

From the Board of Health:

Passed Jan. 16, 1905.

Requesting $1,500 for January maintenance account.

Received and referred to the Committee of the Whole.

From the Board of Street and Water Commissioners:

Annual report of the Board of Street and Water Commissioners for year ending Nov. 30, 1904.

Received and ordered filed.

Passed Jan. 9, 1904.

1.—Ordering $377.85 paid to Van Keuren & Son; Claim No. 118.

2.—Ordering paid certain special street account Claims; four resolutions.

3.—Ordering $1,027.48 paid to Charles Ormsby, final on account of Contract No. 1,422.

4.—Adopting specifications for relief sewer in Fairmount Avenue.

5.—Ordering $1,682 paid to laborers on paved streets for the month of December, 1904.

6.—Appointing Allan L. McDermott and James B. Vredenburg as Counsel in New Water Works matters.

7.—Ordering paid certain water account claims, six resolutions.

8.—Requesting $387.88 from special street account, July salaries, to October, supplies.

Passed Jan. 16, 1905.

9.—Requesting transfer of 1903-1904 balances.

10.—Awarding to Bernard Gannon the contract for sewer in Baldwin Avenue, from Magnolia to Pavonia Avenues.

11.—Ordering paid certain water account claims, three resolutions.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Perry, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following judgments to wit:

$30 to Wm. V. Garrison.

$20 to Hudson Real Estate Company.

$46 to William C. Collins.

$49.20 to Edward Hamilton & Co.

$84 to London & Lancashire Insurance Company.

$110 to John A. Norton

$142.50 to John Blohm.

$213 to Carl G. A. Schumann et al.

$274.09 to Wm. George Nelson.

Obtained against The Mayor and Aldermen of Jersey City in the First District Court, transcripts of same having been filed with the Clerk of this Board Jan. 11, 1905; and

Resolved, That in order to raise said $968.79, being the amount of said warrants, a temporary loan bond be and is hereby ordered issued by the Committee on Finance at a rate of interest not to exceed 4 per cent per annum; and

Resolved, That a sum sufficient to pay the principal and interest of said bond be and it is hereby ordered placed in the next tax levy.

2.—Resolved, That warrants be ordered drawn on the City Treasurer in favor of that officer to be deposited to the credit of February, 1905, interest as follows:

On General Account.. .. ..$58,490
On Water Account.. 14,625

3.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Stephen M. Egan, County Collector, for the sum of $135,516.51 on account of County Taxes 1904-1905.

4.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Stephen M. Egan, County Collector, for the sum of $178,778.29 in payment of State School Tax 1904.

5.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer, on account of Free Public Library Appropriation, 1904-1905, for the sum of $2,250, to transfer said amount to the Sinking Fund of April 1, 1928, to pay $150,000 4 per cent. bonds, due April 1, 1928, $1,500; $75,000 3½ per cent bonds, due April 1, 1928, $750.

6.—Resolved, That in accordance with the request of the Board of Aldermen of Oct. 18, 1904, the sum of $1,428.25 be and it is hereby appropriated to the credit of that Board to meet claims incurred in the relief of out-door poor in excess of the appropriation for that purpose for the year ending Nov. 30, 1904; and

Resolved, That in order to raise said $1,428.25 the Committee on Finance be and is hereby directed to issue a temporary loan bond at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum sufficient to pay the principal and interest of said bond be and is hereby ordered placed in the next tax levy.

7.—Resolved, That in accordance with the provisions of Chapter 289, Laws of 1895, temporary loan bonds be and are hereby ordered issued in the amount of $1,861.50 to pay awards made for real estate taken and damages sustained in the opening of Woodlawn Avenue, between Bergen Avenue and Hudson Boulevard, and the improvement of Woodlawn Avenue, between Garfield Avenue and Hudson Boulevard.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

8.—Whereas, There were incurred by the Law Department during the fiscal year 1903-1904 for extraordinary legal and other services not possible of predetermination, bills amounting to $7,510.24; and

Whereas, By resolution passed Aug. 17, 1904, the payment of $3,580.14 of said amount was provided for, being the sum capable of determination at that time; and

Whereas, By resolution passed Nov. 21, 1904, the payment of $2,025.55 additional of said amount was provided for, being the sum capable of determination at that time, and leaving the sum of $1,904.55 to be determined and provided; be it

Resolved, That in order to provide said sum of $1,904.55 the Committee on Finance be and it is hereby directed to issue temporary loan bonds at a rate of interest not to exceed 4 per cent. per annum, the money received from the sale of said bonds to be credited to "Claims" account, 1903-1904, for the purpose of providing for the payment of said remaining bills; and

Resolved, That a sum sufficient to pay the principal and interest of said temporary loan bond be placed in the next tax levy.

The above resolution was received and adopted by the following vote on the call for the ayes and noes by the President:

Ayes—President Ringle and Messrs. Perry and Quinn—3.

Noes—Mr. Brock—1.

Absent—Mr. Daudt—1.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners as follows to wit:

1.—Passed Dec. 19, 1904.—That $288 be paid to Union Printing Company for 300,000 blank reports, November, 1904; Claim No. 322.

(Charge Street Lighting, 1903-1904.)

2.—Passed Jan. 3, 1905.—That $50 be paid to George Sonn for record of excessive rainfalls, period of 1897 to 1904, December, 1904; Claim No. 656.

(Charge Special Appropriation, Reconstruction of Jackson Avenue Sewer, etc.)

3.—Passed Jan. 3, 1905.—That $32.50 be paid to M. Brown for services as laborer, unused portion of Reservoir

site, thirteen days, December, 1904; Claim No. 593.

(Charge Special Appropriation for Improvement of Unused Portion of Reservoir Site.)

4.—Passed Jan. 3, 1905.—Ordering paid the following claims:

$24.60 to Jersey City News; Claim No. 1,392.

$24.60 to Evening Journal Association; Claim No. 834.

(Charge Street Lighting.)

Passed Jan. 3, 1905:

5.—Ordering paid the following claims:

$20.70 to Jersey City News; Claim No. 1,391.

$20.70 to Evening Journal Association; Claim No. 833.

(Charge Street Cleaning.)

6.—Passed Jan. 3, 1905.—Ordering paid the following claims:

$50 to George E. McLaughlin; Claim No. 361.

$50 to George C. Whipple; Claim No. 434.

$2,000 to George C. Whipple; Claim No. 435.

(Charge Water account, New Water Works.)

$24.55 to C. A. Van Keuren; Claim No. 117.

$5.75 to Union Printing Company; Claim No. 327.

$16 to Union Printing Company; Claim No. 328.

$39 to Frank McCarren; Claim No. 402.

$45.60 to Evening Journal Association; Claim No. 835.

$14.40 to Jersey City News; Claim No. 1,393.

$66 to Albert Losel; Claim No. 153.

$82.50 to Robert McKnight; Claim No. 403.

$95 to Albert Ennis; Claim No. 847.

(Charge Water account, A. and E.)

$85.25 to D. H. Carpenter; Claim No. 258.

(Charge Water account, P. and R.)

7.—Passed Jan. 9, 1905.—Resolved, That in the consideration of the question of the New Water Works and all things pertaining thereto, Allan L. McDermott and James B. Vredenburg be and are hereby appointed as advisory counsel for and on behalf of this Board, and the city at a compensation hereafter to be agreed upon, the foregoing resolution to be in lieu of the resolution in the same matter passed by this Board Dec. 19, 1904.

8.—Passed Jan. 9, 1905. — Resolved, That the specifications presented by the Chief Engineer on this date for the construction of a relief sewer in Fairmount Avenue, from Fairview Avenue to Bergen Avenue, be and are hereby adopted and ordered filed, and that the Clerk of this Board is hereby directed to advertise for proposals in conformity therewith.

9.—Passed Jan. 9, 1905.—That $277.85 be paid to Van Keuren & Son, for repairs to Franklin Street wall, November, 1904, Claim No. 118.

(Charge Special Appropriation, this purpose.)

10.—Passed Jan. 9, 1905.—Ordering $1,682 paid to Michael Gavin and others, laborers on paved streets, for December, 1904.

11.—Passed Jan. 9, 1905.—That $1,027.48 be paid to Charles Ormsby, final on Contract No. 1,422, sewer reconstruction, South Railroad Avenue, from Henderson to Warren Streets.

(Charge License Money, this Item.)

12.—Passed Jan. 9, 1905.—Ordering paid the following claims:

$77.32 to James F. Stewart Co.; Claim No. 600.

$16 to Jersey City Supply Co.; Claim No. 1,407.

(Charge December, 1904, Supplies account.)

$42.50 to James F. Stewart Co., on Contract No. 1,435.

$11 to Edward Kelly; Claim No. 240.

$8.40 to Washburn Bros. Co.; Claim No. 448.

$4 to T. P. Healy; Claim No. 574.

(Charge November, 1904, Supplies account.)

$8 to Edward Kelly; Claim No. 241.

(Charge September, 1904, Supplies account.)

13.—Passed Jan. 9, 1905. — Ordering paid the following claims:

$21.25 to James F. Stewart Company; Contract No. 1,435.

$75 to C. Shine; Claim No. 659.

$3.50 to Albert Losel; Claim No. 154.

$130.08 to W. W. Farrier Company; Claim No. 184.

$116.80 to W. W. Farrier Company; Claim No. 186.

$5.60 to Patrick Finnerty; Claim No. 187.

$13.60 to United Electric Company of New Jersey; Claim No. 333.

$111.29 to R. D. Wood & Co.; Claim No. 449.

$22.50 to James F. Stewart Co.; Claim No. 657.

$22.50 to James F. Stewart Co.; Claim No. 658.

$150.17 to Jersey City Supply Company; Claim No. 1,405.

$26.48 to Jersey City Supply Company; Claim No. 1,406.

75c. to Jersey City Supply Company; Claim No. 1,410.

$95 to Thomas Duff; Claim No. 154.

(Charge Water account, A. and E.)

$100 to Hackensack Water Company; Claim No. 581.

(Charge Water account, P. and R.)

$23.40 to Garwood Ferris; Claim No. 185.

(Charge Water account, New Water Works.)

The report was received and the above resolutions were adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolutions:

1.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the salaries of Mayor and others for the month of January, 1905, when due, amounting to $4,733.30.

2.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$152.75 to New Jersey Title Guarantee and Trust Company, for guaranty of tital property adjoining City Hospital.

$80 to New Jersey Title Guarantee & Trust Company for guaranty of title, O'Connor property, Newark Bay.

$50.80 to Harry Lane for clerical work for Corporation Attorney, Dec. 31 bill.

$66.31 to Howard R. Cruse for services under Corporation Counsel, from Dec. 1 to Jan. 10, 1905.

$3.95 to Postal Telegraph-Cable Company for service, month of December, 1904.

(Charge "Claims" account.)

$45 to B. Frances Marron for services, Deputy Clerk, First District Court, January, 1905.

$26 to Frank Meyer for services, Marshal, First District Court, January, 1905.

$25 to F. A. Braden, for services, Asindexing records, First District Court, January, 1905.

$25 to James N. Braden, for services, indexing records, First District Court, January, 1905.

(Charge "Fees, District Courts" account.)

The report was received and the above resolutions were adopted by vote of all the mebers present on the call for the ayes and noes by the President.

3.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$100 to Robert Ambry, for services, Collector's office, January, 1905.

$100 to John Rebhan, for services, Collector's office, January, 1905.

$100 to William Launders, for services, Collector's office, January, 1905.

$100 to Floyd Ramsey, for services, Collector's office, January, 1905.

$100 to Thomas G. Henderson, for services, Collector's and Comptroller's offices, January, 1905.

The above resolution was received and adopted by the following vote on the call for the ayes and noes by the President.

Ayes—President Ringle and Messrs. Perry and Quinn—3.

Noes—Mr. Brock—1.

Absent—Mr. Daudt—1.

Mr. Brock, of the Committee on Salaries and Claims, presented the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of John H. McGovern, for $63.74 ($10 interest), for duplicate payment of taxes for 1902 on Lot F, Block 2,042, Van Horne Street, paid Jan. 14, 1905, being duplicate of payment made Dec. 8, 1903, and that the City Collector cancel the same.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of D. M. Van Vorst for $45.52 (interest, $4.27), for duplicate payment of taxes for 1903, on Lot A, Block 244, Third Street, paid Jan. 3, 1905, being duplicate of payment made Jan. 3, 1905, and that the City Collector cancel the same.

3.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of M. Tyson, for $13.70 for excess payment of taxes for 1904 on Lot -X, Block 316, Fourth Street, paid Dec. 6, 1904, and that the City Collector correct the same.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

$229.16 to Jersey City News for publishing minutes, in January, 1905.

$229.16 to Evening Journal Association for publishing minutes in January, 1905.

(Charge "Publishing Minutes" account.)

$350 to Jersey City News for 300 copies Comptroller's report, December, 1904.

$54 to Jersey City Printing Company for printing minutes in December, 1904.

(Charge "Claims" account.)

$4 to Jersey City Printing Company, for printing minutes in November, 1904.

(Charge "Claims" account, 1903-1904.)

$541.80 to Evening Journal Association for advertising tax sale, No. 41.

(Charge "Advertising Tax Sale" account.)

The report was received and the above resolution was adopted by vote of all the members present, on the call for ayes and noes by the President.

REPORTS OF SPECIAL COMMITTEES.

The Special Committee on Baths reported recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claim:

$11 to R. M. Cooley for wood for Baths, January, 1905.

(Charge "Public Bath" account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Perry, of the Special Committee on Baths, presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the salaries of employes, Public Baths, for January, 1905, when due, to wit:

$100 to Michael Woolever, Superintendent.

$60 to Samuel Elvis, Janitor.

$60 to J. Greaves, Attendant.

$60 to Peter Barden, Fireman.

$60 to Michael Kelly, Fireman.

$41.66 to Kate McGuinness, Matron.

$40 to Rose Doherty, Attendant.

(Charge "Public Baths" account.)

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentation of Resolutions:

By Mr. Perry:

Resolved, That the petition of Thomas Lynch for the correction of an alleged erroneous assessment against Lot 5, Block 412, Fourth Street, for the improvement of Fourth Street, from Newark Avenue to Merseles Street, approved May 14, 1898, be and it is hereby refered to the Corporation Counsel with directions that it be laid before the Martin Act Adjustment Commissioners.

The above resolution was received and adopted by vote of all the members present, on the call for the ayes and noes by the President.

On motion of Mr. Brock the Board then adjourned .

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, Feb. 1, 1905, at 3 p. m.

Present—President Ringle and Messrs. Daudt, Brock and Quinn—4.

Absent—Mr. Perry—1.

PETITIONS, ETC.

Petition of M. J. Bogert for issuance of a duplicate bond.

Received and referred to the Committee on Finance.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

John Hanlon, $100; B. E. Duncan, $100; Joseph A. Cale, $100; John White, $30; New Jersey Title Guarantee and Trust Company, $55.75; Harry Lane, $40.50; J. W. Harrison, $13.90 and $38.70; American Arithmometer Company, $4.50; The Observer, $42.50; Evening Journal Association, $42.50; W. S. Ellis, $25; R. M. Cooley, $11; Colgate & Co., $8.80.

OFFICIAL COMMUNICATIONS.

From the Board of Education:

Passed Jan. 26, 1905.

Requesting appropriation of $1,050 for No. 11 School Engineer rescinded.

Received and referred to the Committee of the Whole.

From the Board of Street and Water Commissioners:

Passed Nov. 18, 1902.

1.—Ordering $27.67 paid to Jersey City Supply Company; Claim No. 653.

Passed Feb. 18, 1902.

2.—Ordering $43.30 paid to Jersey City Supply Company; Claim No. 655.

Passed Jan. 23, 1905.

3.—For placing three additional arc lights.

4.—For placing two additional gas lamps.

5.—Ordering $6.28 paid to Washburn Bros. Company; Claim No. 453.

6.—Ordering $4 paid to T. P. Healy; Claim No. 588.

7.—Ordering $7.05 paid to Washburn Bros. Co.; Claim No. 454.

8.—Ordering paid certain water account claims.

Received and referred to the Committee on Concurrent Resolutions.

Passed Jan. 26, 1905.

9.—Requesting $5,000 for snow removal.

Received and referred to the Committee of the Whole.

Passed Jan. 30, 1905.

10.—Requesting $2,294 for paved streets for January, 1905.

11.—Ordering $1,997.99 paid to P. Connolly, final on Van Vorst Street sewer.

12.—Ordering $30 paid to M. Brown; Claim No. 598.

13.—Ordering $39.30 paid to Union Printing Company; Claim No. 338.

14.—Ordering $6.60 paid to Washburn Bros. Co., under contract 1,434.

15.—Ordering $71.15 paid to Washburn Bros. Co., under contract 1,434.

16.—Ordering paid certain water account claims.

Received and referred to the Committee on Concurrent Resolutions.

17.—Requesting $2,000 additional for snow removal.

Received and referred to the Committee of the Whole.

REPORTS OF STANDING COMMITTEES.

Mr. Brock, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That warrants be ordered drawn on the City Treasurer in favor of that officer to transfer the following amounts from License account to the credit of the Board of Street and Water Commissioners, to wit: $1,841.75 to pay laborers on paved streets, etc., October, 1904; $1,236.75 to pay laborers on paved streets, etc., November, 1904, said sums to be supplemental to appropriations heretofore made for labor on paved streets for October and November, 1904.

2.—Resolved, That the City Comptroller be and he is hereby directed to transfer $2,916.04 from Special Street account for the reconstruction of Van Vorst Street and Essex Street sewer to Special Street account, for repairing Thirteenth Street Viaduct, etc., Board of Street and Water Commissioners.

3.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer $2,294 from License account to the credit of the Board of Street and Water Commissioners, to be used to pay for labor and material on paved streets for January, 1905, to wit:

For salaries.... ... .$1,794
For supplies..... 500

4.—Whereas, It appears upon the petition of M. J. Bogert, this day received, that Jersey City Bond No. 633 for $500, being a 6 per cent bond, issued to fund floating debt due Feb. 1, 1909, and owned by Catherine A. Talmage, has been burned or otherwise destroyed, and that said M. J. Bogert, being the substitutionary administrator of said Catherine A. Talmage, prays for the issuance of a new bond; therefore be it

Resolved, That the Committee on Finance have issued a duplicate of bond No. 633, for $500, being a 6 per cent.

funding floating debt bond, due Feb. 1, 1909; and

Resolved, That said duplicate bond shall be delivered to the legal representatives of said Catherine A. Talmage upon receipt of a bond issued by a recognized and responsible bonding company in $500 to indemnify the city in the event of the reappearance of the original bond.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners as follows to wit:

Passed Dec. 12, 1904.—That $3,278.25 be paid to Michael Gavin and others, laborers on paved streets, for October, 1904.

(Charge appropriation for Octoober, 1904.)

That $2,599.25 be paid to Michael Gavin and others, laborers on paved streets, for November, 1904.

(Charge Appropriation for November, 1904.)

That $245 be paid to laborers repairing Seventeenth Street Sewer, October, 1904.

That $112.50 be paid to laborers on Cornelison Avenue box sewer, October, 1904.

(Charge Appropriation for October, 1904.)

That $361.50 be paid to laborers on Cornelison Avenue box sewer, November, 1904.

That $35 be paid to laborers on Seventeenth Street, November, 1904.

(Charge Appropriation for November, 1904.)

2.—Passed Dec. 12, 1904.—Resolved, That $120.46 be paid The W. W. Farrier Company; Claim No. 156.

$123.37 be paid The W. W. Farrier Company; Claim No. 140.

(Charge Newkirk Street, Baldwin Avenue etc., Sewer.)

$274.44 to Fagan Iron Works; Claim No. 171.

$119 to B. Connolly; Claim No. 232.

$479 to B. Connolly; Claim No. 233.

$269 to B. Connolly; Claim No. 234.

$473 to B. Connolly; Claim No. 235.

$496.50 to B. Connolly; Claim No. 236.

$449 to B. Connolly; Claim No. 237.

$283 to B. Connolly; Claim No. 238.

$56.70 to Washburn Bros. Co.; Claim No. 398.

$1.50 to Washburn Bros. Co.; Claim No. 399.

$1.50 to Washburn Bros. Co.; Claim No. 401.

$1.50 to Washburn Bros. Co.; Claim No. 402.

$1.50 to Washburn Bros. Co.; Claim No. 404.

$8.40 to Washburn Bros. Co.; Claim No. 407.

$1.40 to James F. Stewart Co.; Claim No. 632.

(Charge Special Street account, for repairing Thirteenth Street Viaduct, etc.)

3.—Ordering paid the following claims:

March 18, 1902:

$27.67 to Jersey City Supply Company; Claim No. 653.

Jan. 16, 1905:

$67.50 to John Dunn; Claim No. 155.

$3.70 to John A. Vill; Claim No. 119.

$9.35 to Public Service Corporation of New Jersey; Claim No. 182.

$158.52 to Edward O'Donnell; Claim No. 210.

$75 to C. W. Cooley, Manager; Claim No. 260.

$85 to New York and New Jersey Telephone Company; Claim No. 414.

$6.25 to Cornelius Shine; Claim No. 661.

$40.50 to James Bailey; Claim No. 596.

$10 to Washburn Bros. Co.; Claim No. 450.

$25.60 to New York and New Jersey Telephone Company; Claim No. 415.

$1,300 to Salmond Bros.; Claim No. 662.

$16.20 to James F. Stewart Company; Claim No. 663.

$12 to Headden & Son.; Claim No. 584.

$38.50 to New York and New Jersey Transportation Company; Claim No. 417.

$58 to New York and New Jersey Transportation Company; Claim No. 418.

$100.52 to New York and New Jersey Transportation Company; Claim No. 416.

(Charge Water account.)

4.—Passed Jan. 16, 1905. — Awarding to Bernard Gannon the contract for sewer reconstruction in Baldwin Avenue, from Monticello to Pavonia Avenues, at 92 per cent. of the standard.

5.—Passed Jan 23, 1905—Resolved, That the United Electric Company of New Jersey or its successors be and is hereby authorized and directed to place three additional arc lights as follows, payment to be made therefor at the rate of $97.50 each per annum from date of placing the same, and that the Clerk of this Board be and is hereby directed to certify a copy of this resolution to the said company:

One on Larch Avenue, between Dey Street and Van Winkle Avenue.

One on Tyson Lane, at bend of same.

One on Audubon Avenue, 400 feet east of West Side Avenue.

6.—Passed Jan. 23, 1905. — Resolved, That the Public Service Corporation of New Jersey or its successors, be and is hereby authorized and directed to place two additional gas lights as follows, payment to be made therefor at the rate of $26.50 each per annum from the date of placing the same, and that the Clerk of this Board be and is hereby directed to certify a copy of this resolution to the said company.

Two gas lamps in front of Polish Catholic Church, on Second Street.

7.—Passed Jan. 30, 1905.—That $1,997.99 be paid to P. Connolly on Contract No. 1,414.

(Charge Van Vorst Street and Essex Street Sewer Reconstruction.)

The report was received and the above resolutions were adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolutions:

Resolved, That warrants be ordered drawn drawn on the City Treasurer in payment of the following claims:

$100 to John Hanlon for services under Corporation Counsel, January, 1905.

$100 to B. E. Duncan, for services under Corporation Counsel, January, 1905.

$100 to John A. Cale, for services under Corporation Counsel, January, 1905.

(Charge Claims Account.)

The report was received and the above resolution was adopted by the following vote on the call for the ayes and noes by the President.

Ayes—President Ringle and Messrs. Daudt and Quinn—3.

Noes—Mr. Brock—1.

Absent—Mr. Perry—1.

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$30 to John White for services under City Collector, January, 1905.

$55.75 to New Jersey Title Guarantee & Trust Company, for guaranty of title Colgate property, 9 School.

$40.50 to Harry Lane for clerical work, Law Department office, Jan. 1-28, 1905.

(Charge "Claims" account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Brock, of the Committee on Salaries and Claims, presented the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of John Waters, for $31.55 (interest $3.05), for duplicate payment of taxes for 1903 on Lot 17, Block 1,880, Front Street, paid Jan. 13, 1905, being duplicate of payment made April 28, 1904; and that the City Collector cancel the same.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Robert T. Bishop, for $55.01 (interest $5.51), for duplicate payment of taxes for 1903, on Lot 5, Block 810, Irving Street, paid Jan. 31, 1905, being duplicate of payment made Jan. 30, 1905; and that the City Collector cancel the same.

3.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Michael Connolly, for $9.86 (interest 7c.), for duplicate payment of taxes for 1904, on Lot B, Block 1,342, Van Nostrand Avenue, paid Jan. 24, 1905, being duplicate of payment made Jan. 10, 1905; and that the City Collector cancel the same.

4.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of H. I. Darling for $51.14 (interest $1.82), overpayment of taxes for 1904 on Lot 39 to 44, Block 764, Sherman Avenue, paid Jan. 6, and that the City Collector correct the same.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$42.50 to The Observer, for tax advertising, Nov. 30, 1904.

$42.50 to Evening Journal Association, for tax advertising, Nov. 30. 1904.

$13.90 to J. W. Harrison for supplies for Corporation Attorney, January, 1905.

$38.10 to J. W. Harrison, for supplies for Corporation Attorney, January, 1905.

$4.50 to American Arithmometer Co., for paper rolls for Comptroller, November, 1904.

$25 to W. S. Ellis for supplies, Board of Finance, January, 1905.

(Charge "Claims" account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

REPORTS OF SPECIAL COMMITTEES.

The Special Committee on Baths reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$11 to R. M. Cooley for wood for Baths, January, 1905.

(Charge "Public Bath" account.)

$8.80 to Colgate & Co., for soap for Baths, July, 1904.

(Charge Public Bath Account, 1903-04.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Daudt, of the Special Committee on Baths, presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in favor of Heatherton Brothers for $1,161, being final payment on account of plumbing contract, and $245 being, for extra work under committee's orders, Public Bath Building.

(Charge "New Bath Site" account.)

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Motions, etc.:

Mr. Daudt moved that when the Board should adjourn it be until Wednesday, Feb. 8, 1905, at 3 p. m.

Adopted.

On motion of Mr. Brock the Board then adjourned.

FORREST A. HEATH.
Clerk.

Adjourned regular meeting of the Board of Finance held at the City Hall, on Wednesday, Feb. 8, 1905, at 3 p. m.

Present—All the members of the Board.

REPORTS OF STANDING COMMITTEES.

Mr. Perry, of the Committee on Finance, presented the following resolutions:

1.—Whereas, The Board of School Estimate has determined the sum of $10,921 as necessary for furnishing the extensions to Public Schools Nos. 8, 9, 12, 24 and 25, by resolution adopted Dec. 14, 1904; be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $10,921 from License account to the credit of the Board of Education to be used to pay for the furnishing of said public school extensions.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $1,316 from License account to a special account for the payment of Inspectors' salaries, etc., extensions and alterations to Public Schools Nos. 8, 9, 12, 24 and 25, being $1,200 requested by the Board of Education Oct. 13, 1904, for the payment of inspectors of said extensions and alterations, and $116 to pay for guaranties of title to property purchased for said school extensions.

The above resolutions were received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

FORREST A. HEATH.
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, Feb. 15, 1905, at 3 p. m.

Present—President Ringle and Messrs. Daudt and Quinn—3.

Absent—Messrs. Perry and Brock—2.

APPROVAL OF MINUTES.

There being no objection, the President declared the minutes of the organization meeting Jan. 2, and regular meetings Jan. 4 and 18, 1905, approved as engrossed in the minute book and printed in manual form.

PETITIONS, ETC.

Petition of estate of B. B. Sherman for the return of $238.92 surplus, etc.

Petition of Augustus Zabriskie, trustee, for the return of $160.68, surplus, etc.

Transcript of judgment and costs, Theo. Smith & Sons Co. vs. The Mayor and Aldermen of Jersey City, $408.40.

Transcript of judgment and costs Robert Ambry vs. The Mayor and Aldermen of Jersey City, $66.63.

Transcript of judgment and costs Benj. H. Sanborn & Co. vs. The Mayor and Aldermen of Jersey City, for $172.25.

Received and referred to the Committee on Finance.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

New Jersey Title Guarantee and Trust Company, $10.50 and $60.25; Evening Journal Association, $30, $76.50 and $229.16; Albert Datz Company, $36.30 and $68; James N. Braden, $25; F. A. Braden, $25; Robert Ambry, $100; George L. Record, $426; Joseph A. Cale, $100; John S. Clarke, $285; B. E. Duncan, $100; Thomas G. Henderson, $100; Jersey City News, $229.16; I. F. Goldenhorn, $27.24; J. W. Harrison, $77.82, $54.28, $59.35, $108.25, $82, $59.20 and $9; John Hanlon, $100; Jersey City Ladder Company, $8; Public Service Corporation of New Jersey, $14.74; Floyd Ramsey, $100; United Electric Company, $21.78; Postal Telegraph-Cable Company, 75c.; Mackey, Young & Co., $93.50; The Observer, $42.50; B. Frances Marron, $45.

OFFICIAL COMMUNICATIONS.

From the Board of Education:

Passed Feb. 15, 1905.

Requesting $60 transferred for evening lectures.

Received and referred to the Committee on Finance.

From the Board of Street and Water Commissioners:

Passed Feb. 6, 1905.

1.—Ordering $48.62 paid to Barber Asphalt Paving Company, for repaving Carlton Avenue.

2.—Ordering $1,682.50 paid to laborers on paved streets for the month of January, 1905.

3.—Ordering $450 paid for use of street cleaning machines during tests.

4.—Ordering paid certain snow removal claims.

5.—Ordering paid certain water account claims.

Passed Feb. 14, 1905.

6.—Awarding to John Nolan the contract for improvement of Mallory Avenue between Duncan Avenue and Cemetery.

(Estimated cost, $2,833.29; on city, 58c.)

7.—Awarding to Uvalde Asphalt Paving Company the contract for the improvement of Carlton Avenue, between Montrose Avenue and Boulevard.

(Estimated cost, $8,229.22; on city, $131.97.)

8.—Ordering $38.11 paid to Jersey City Supply Company, Claim No. 1,416.

9.—Making salary of B. C. Broome, draughtsman, $125 per month.

10.—Ordering $15 paid to Van Keuren & Son; Claim No. 121.

11.—Ordering $35 paid to M. Brown; Claim No. 603.

12.—Ordering paid certain water account claims; two resolutions.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Daudt, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That warrants be ordered drawn on the City Treasurer in favor of that officer to be deposited to the credit of March, 1905, interest as follows:

On General Account.. ... ...$8,578.80
On General Acount to pay interest on Assessment Bonds...$17,500.00
On Water Account.. .. ..$19,645.00

2.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Stephen M. Egan, County Collector, for the sum of $25,000 on acount of County Taxes.

3.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Theo. Smith & Sons Co., for $408.40, being the amount of judgment ($383.32), and costs ($25.18), obtained in the Hudson Circuit Court against The Mayor and Aldermen of Jersey City, transcript of same having been filed with the Clerk of this Board Feb. 15, 1905; and

Resolved, That in order to raise said amount the Committee on Finance be

and is hereby directed to issue a temporary loan bond in the sum of $408.40 at a rate of interest not to exceed 4 per cent. per annum, under Chapter 52, Laws 1877; and

Resolved, That a sum sufficient to pay the principal and interest of said bond be and is hereby ordered placed in the next tax levy.

4.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Benj. J. Sanborn & Co., for $172.25, amount of judgment obtained against The Mayor and Aldermen of Jersey City in the First District Court transcript of same having been filed with the Clerk of this Board Feb. 3, 1905; and

Resolved, That in order to raise said sum the Committee on Finance be and is hereby directed to issue a temporary loan bond in $172.25 at a rate of interest not exceeding 4 per cent. per annum, under Chapter 52, Laws 1877; and

Resolved, That a sum sufficient to pay the principal and interest of said bond be and is hereby ordered placed in the next tax levy.

5.—Resolved, That warrants be ordered drawn on the City Treasurer in favor of Robert Ambry for $59.94 amount of judgment obtained in the First District Court of Jersey City against The Mayor and Aldermen of Jersey City, and $6.69, amount of costs of said judgment, transcript of same having been filed with the Clerk of this Board Feb. 10, 1905; and

Resolved, That the City Comptroller be directed to transfer the sum of $59.94 from "Street Cleaning" account, Board of Street and Water Commissioners, 1903-1904, to account for the payment of said warrant for $59.94; and

Resolved, That in order to provide the money for the said warrant for $6.69, the Committee on Finance be and is hereby directed to issue a temporary loan bond in said sum at a rate of interest not to exceed 4 per cent. per annum, under Chapter 52, Laws 1877; and

Resolved, That a sum sufficient to pay the principal and interest of said bond be and is hereby ordered placed in the next tax levy.

6.—Resolved, That in accordance with the request of the Board of Education of Feb. 15, 1905, the City Comptroller be and he is hereby directed to transfer the sum of $600 from Evening School account, Board of Education, 1904-1905, to "Evening Lectures" account, for the purpose of defraying the expenses of evening lectures to adults in the public school building.

7.—Resolved, That upon the report of the Corporation Counsel and City Comptroller endorsed upon the petition of estate John Tonnele, a warrant be ordered drawn on the City Treasurer in favor of estate of John Tonnele for $160.68 for amount of surplus realized upon the Tax Sale, under Chapter 112 of the laws of 1886, and the supplements thereto, made by the City Collector on April 26, 1904, of Lot 20, Block 841, Hudson Boulevard, over and above the sum as adjusted due the city, with interest, cost and disbursements.

8.—Resolved, That upon the report of the Corporation Counsel and City Comptroller endorsed upon the petition of estate of B. B. Sherman a warrant be ordered drawn on the City Treasurer in favor of estate of B. B. Sherman for $238.92 for amount of surplus realized upon the Tax Sale, under Chapter 112 of the laws of 1886 and the supplements thereto, made by the City Collector on Nov. 22, 1904, of Lots 1, 2, 3 and 4, Block 1,304; Lots 1, 2, 4 and 5, Block 1,311, Ocean Avenue, over and above the sum as adjusted due the city, with interest, cost and disbursements.

The resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopte by the Board of Street and Water Commissioners as follows, to wit:

1.—Passed Jan. 23, 1905.—$4 to T. P. Healy; Claim No. 588.

(Charge Street Cleaning.)

2.—Passed Jan. 23, 1905.—$7.05 to Washburn Brothers Company; Claim No. 454.

(Charge Special Appropriation, $800 Fountain Base, Riverview Park.)

3.—Passed Jan. 23, 1905.—$6.28 to Washburn Brothers Company; Claim No. 453.

(Charge Special Street account, December, 1904, Supplies.)

4.—Passed Jan. 23, 1905.—Ordering paid the following claims:

$28 to Peter Cavanagh; Claim No. 261.

$40.92 to Public Service Corporation of New Jersey; Claim No. 181.

$158.25 to J. W. Richmond; Claim No. 270.

$40.46 to Theo. Smith & Sons Co.; Claim No. 665.

(Charge Water account, P. and R.)

$100 to D. J. Mahon; Claim No. 451.

$3 to James Wilson; Claim No. 451.

$5.25 to T. P. Healey; Claim No. 586.

$14.25 to T. P. Healy; Claim No. 589.

$5.25 to J. Hempfling; Claim No. 585.

$12.10 to Public Service Corporation of New Jersey; Claim No. 180.

(Charge Water account, A. and E.)

5.—Passed Jan. 30, 1905.—$39.30 to Union Printing Company; Claim No. 338.

(Charge Street Lighting.)

6.—Passed Jan. 30, 1905.—$30 to M. Brown; Claim No. 598.

(Charge Improvement Reservoir Grounds.)

7.—Passed Jan. 30, 1905.—$71.15 to Washburn Brothers Company; Contract No. 1,434.

(Charge Special Street account, December, 1904, Supplies.)

8.—Passed Jan. 30, 1905.—$6.60 to Washburn Brothers Company, Contract No. 1,434.

(Charge Grading for Foundation Base Riverview Park, $800 Appropriation.)

9. — Passed Jan. 30, 1905. — Ordering paid the following claims:

$75 to Albert Ennis; Claim No. 848.

$75 to Thomas Duff; Claim No. 156.

$75 to R. A. McKnight; Claim No. 406.

$75 to C. D. Shine; Claim No. 666.

$100 to Albert Losel; Claim No. 156.

$144.20 to Union Printing Company, Claim No. 335.

$20.50 to Union Printing Company; Claim No. 336.

$16.75 to Union Printing Company; Claim No. 337.

$100 to Wm. H. Peckham; Claim No. 184.

$9.65 to P. J. Murphy; Claim No. 454.

$18 to Hudson Coal Company; Claim No. 590.

(Charge Water account, A. and E.)

10.—Passed Feb. 6, 1905.—That $48.62 be paid to Barber Asphalt Paving Company for additional work resurfacing Carlton Avenue, December, 1904.

(Charge Special Appropriation, this Item.)

11.—Passed Feb. 6, 1905.—Ordering $1,682.50 paid to Michael Gavin and others laborers on paved streets for January, 1905.

12.—Passed Feb. 6, 1905.—$150 to M. T. Connolly; Claim No. 264.

$300 to W. H. Stewart; Claim No. 667.

(Charge Special Sewer Cleaning account.)

13.—Passed Feb. 6, 1905.—Ordering paid the following claims:

$85 to D. H. Carpenter; Claim No. 265.

$21.87 to Edward O'Donnell; Claim No. 212.

(Charge Water account, P. and R.)

$65 to John Dunn; Claim No. 157.

$25 to R. W. Hunt & Co.; Claim No. 594.

$33 to Hudson Coal Company; Claim No. 591.

$41.40 to Hudson Coal Company; Claim No. 592.

$66.88 to Edward O'Donnell; Claim No. 211.

$9.25 to Railway Commercial Seal Company; Claim No. 269.

(Charge Water account, A. and E.)

The report was received and the above resolutions were adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolutions:

1.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the salaries of Mayor and others for the month of February, 1905, amounting to $4,733.30, when due.

2.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$426 to George L. Record for expenses, equal taxation case, etc., February, 1905.

$100 to John Hanlon, for services under Corporation Counsel, February, 1905.

$100 to Thomas G. Henderson, for services under Corporation Counsel, February, 1905.

$100 to B. E. Duncan, for services under Corporation Counsel, February, 1905.

$100 to Floyd Ramsey for services under City Collector, February, 1905.

$100 to Robert Ambry, for services under City Collector, February, 1905.

$10.50 to New Jersey Title Guarantee & Trust Company, for disbursements connected with guaranty.

$27.24 to I. F. Goldenhorn for expenses, Assistant Corporation Attorney, Nov. 31 to Jan. 31, 1905.

75c. to Postal Telegraph-Cable Company for services, Board of Finance, January, 1905.

(Charge "Claims" account.)

$100 to Joseph A. Cale, for services under Comptroller's Office, February, 1905.

(Charge "Salary" account.)

$60.25 to New Jersey Title Guarantee & Trust Company, for guaranty of title to Turner property for school extension.

(Charge "Inspectors' Salaries, etc.," account.)

$45 to B. Frances Marron for services, Deputy Clerk, First District Court, February, 1905.

$25 to F. A. Braden, for services, Assistant Clerk, First District Court, February, 1905.

$25 to James N. Braden, for services, indexing records, First District Court, February, 1905.

(Charge "Fees, District Courts" account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the

ayes and noes by the President.

Mr. Daudt, of the Committee on Salaries and Claims, presented the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Adam Reid for $2, for over-payment of taxes for 1904 on Lot B, Block 426, Garfield Avenue, paid Dec. 5, 1905, and that the City Collector correct the same.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Katherine Strohoefer for $138.24 (interest, $36.72), for duplicate payment of taxes for 199 on Lots "4"4"5, Block 1,849, Pavonia Avenue, paid Aug. 4, 1904, being duplicate of payment made March 5, 1903, and that the City Collector cancel the same.

3.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Charles Wagner for $10, for over-payment of taxes for 1904, on Lot 11, Block 155, Thirteenth Street, paid Dec. 6, 1904, and that the City Collector correct the same.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$76.50 to Evening Journal Association, for tax advertising, January, 1905.

$30.00 to Evening Journal Association, for printing minutes, Dec. 21 to Jan. 4, 1905.

$36.30 to Albert Datz Co., for supplies for Board of Finance, February, 1905.

$68.00 to Albert Datz Co., for supplies for Collector, February, 1905.

$285.00 to John S.. Clarke, for city maps, etc., for Corporation Counsel, January, 1905.

77.82 to J. W. Harrison, for supplies for City Collector, December 3, 1905.

$54.28 to J. W. Harrison, for supplies for City Collector, December 8, 1905.

$59.35 to J. W. Harrison, for supplies for City Collector, Dec. 15, 1905.

$108.25 to J. W. Harrison for supplies for City Collector, Dec. 22, 1095.

$59.20 to J. W. Harrison, for supplies for City Collector, Dec. 8, 1905.

$82.00 to J. W. Harrison, for supplies for City Collector, Dec. 28, 1905.

$9.00 to J. W. Harrison, for supplies for City Collector, Jan. 3, 1905.

42.50 to The Observer, for tax advertising, January, 1905.

(Charge Claims Account.)

$229.16 to Jersey City News, for publishing minutes, February, 1905.

$229.16 to Evening Journal Association, for publishing minutes, February, 1095.

(Charge Publishing Minutes Account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for ayes and noes by the President.

REPORTS OF SPECIAL COMMITTEES.

The Special Committee on Baths reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$8 to Jersey City Ladder Company for supplies for Bath, February, 1905.

$14.74 to Public Service Corporation of New Jersey for gas at Bath, January, 1905.

$21.78 to United Electric Company for service at Bath, January, 1905.

$39 to Mackey, Young & Co., for coal at Bath, January, 1905.

The report was received and the above resolution was adopted by vote of all the mebmers present on the call for the ayes and noes by the President.

Mr. Daudt, of the Special Committee on Baths, presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the salaries of employes, Public Baths, for February, 1905, to wit:

$100 to Michael Woolever, Supt.
$60 to Samuel Elvis, Janitor.
$60 to Peter Barden, Fireman.
$60 to Michael Kelly, Fireman.
$60 to J. Greaves, Attendant.
$41.66 to Kate McGuinness, Matron.
$40 to Rose Doherty, Attendant.

(Charge "Public Bath" account.)

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentation of Resolutions:

By Mr. Daudt:

Whereas, It is probable that Jersey City in the near future will desire to complete the purchase of the new water works plant; and

Whereas, It is desirable that the City may realize the highest possible price from the sale of the same; be it

Resolved, That the Law Department be directed to have prepared and introduced into the Legislature a bill providing that any bonds to be issued for

the purchase for the new water supply plant may in the discretion of the city authorities be made a first lien on the property purchased.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

Motions, etc.:

Mr. Daudt moved that when the Board should adjourn it be until Friday, Feb. 24, 1904, at 3 p. m.

Adopted.

On motion of Mr. Quinn the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance held at the City Hall on Friday, Feb. 24, 1905, at 3 p. m.

Present—President Ringle and Messrs. Daudt and Quinn—3.

Absent—Messrs. Perry and Brock—2.

PETITIONS, ETC.

Petition of Elmer A. Darling for cancellation of certain taxes against certain property dedicated to city.

Petition of Detwiller & Street for remission of interest on certain taxes during adjustment.

Received and referred to the Committee of the Whole.

Transcript of judgment and costs Eimer & Amend vs. The Mayor and Aldermen of Jersey City, for $283.65.

Received and referred to the Committee on Finance.

The following official bonds were presented, received and referred to the Committee on Finance:

That of Wm. H. McComb, Deputy Collector, in $50,000; Michael J. O'Donnell, as City Clerk, in $25,000; Fred. P. Budden, as Constable, First Ward, in $1,000; Frank Hague, as Constable, Second Ward, in $1,000; John H. O'Brien, as Constable, Third Ward, in $1,000; Thomas Doyle, as Constable, Third Ward, in $1,000; John J. Hogan, as Constable, Fourth Ward, in $1,000; John Clancy, as Constable, Fifth Ward, in $1,000; Daniel F. Barrett, as Constable, Sixth Ward, in $1,000; M. J. Sweeney, as Constable, Sixth Ward, in $1,000; Michael Nugent, as Constable, Tenth Ward, in $1,000; George F. Stanton, as Constable, Twelfth Ward, in $1,000.

OFFICIAL COMMUNICATIONS.

From the Chief Engineer:

Recommending correction of an assessment on Belvidere Avenue.

Received and referred to the Committee on Finance.

From the Board of Street and Water Commissioners:

Passed Feb. 20, 1905.

1.—Requesting $2,294 for paved streets for February, 1905.

2.—Ordering $2,584 paid to P. Connolly for extra work, Pearl Street Sewer reconstruction.

3.—Making salary of Wayne Street Stableman $75 per month.

4.—Ordering paid certain December, 1904, and January, 1905, Special Street account claims; four resolutions.

5.—Ordering paid certain water account claims; three resolutions.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

The Committee on Fiannce reported recommending that the following official bonds be received, spread at large upon the Bond Book, and ordered filed:

That of Wm. H. McComb, as Deputy City Collector, in $50,000, with Patrick J. McGrath, Frederick H. Spengeman, Henry Byrne, John Pearson and John H. Heye as Sureties; Michael J. O'Donnell, as City Clerk, in $25,000.00 with Abram Post, Dennis McLaughlin and John Mullins as Sureties; Frederick P. Budden, as Constable, First Ward, in $1,000.00, with Abram Post and John H. Masker as Sureties; Frank Hague, as Constable, Second Ward, in $1,000.00, with P. Egan and John J. Heavey as Sureties; John O'Brien as Constable, Second Ward, in $1,000.00, with Albert Losel and Silas C. Baldwin as Sureties; Thomas Doyle, as Constable, Third Ward, in $1,000.00, with Abram Post and W. A. Joerg as Sureties; John J. Hogan, as Constable Fourth Ward, in $1,000.00, with Robert Davis and Patrick McGrath as Sureties; John Clancy, as Constable, Fifth Ward, in $1,000.00, with Philip Tumulty and Henry Byrne as Sureties; Daniel T. Barrett, as Constable, Tenth Ward, in $1,000.00, with John Bannon and George Bannon as Sureties; M. J. Sweeney, as Constable, Sixth Ward, in $1,000.00, with John McGrath and Richard Eckert as Sureties.

The report was received and adopted by vote of all the members present on the call for ayes and noes by the President.

Mr. Daudt, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer $2,294 from License account to the credit of the Board of Street and Water Commissioners to be used to pay for labor and material on paved streets for February, 1905, to wit:

For Salaries..	$1,794
For Supplies..	500
	$2,294

2.—Resolved, That in accordance with the request of the Board of Street and Water Commissioners adopted Jan. 16, 1905, the City Comptroller be and is hereby directed to transfer from the balances in the several accounts hereinatfer indicated the following sums to General Claims account, 1903-1904, for the payment of certain claims:

Cleaning sewers and basins, supplies, 1903-1904, $122.96.

Cleaning sewers and basins, salaries, 1903-1904, $730.

Printing and stationery, etc., 1903-1904, $157.69.

Sprinkling macadam roads, 1903-1904, $66.26.

Repairs to unpaved streets, 1903-1904, $500.

Armory salaries, etc., 1903-1904, 8c.

Public grounds and buildings, supplies, $59.86.

Engineering Bureau, 1903-1904, $4.09.

Music in parks, 1903-1904, $143.20.

Street lighting, 1903-1904, $1,243.72.

Also the sum of $387.88 from Special Street account, July Salaries, to Special Street account, October Supplies.

3.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Eimer & Amend for $283.65, being amount of judgment ($262.62), and costs ($17.03), obtained in the First District Court against The Mayor and Aldermen of Jersey City, transcript of same having been filed with the Clerk of this oBard Feb. 24, 1905; and

Resolved, That in order to raise $283.65 a temporary loan bond be and the same is hereby ordered issued at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum sufficient to pay the principal and interest of said bond be placed in the next tax levy.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners as follows, to wit:

1.—Passed Feb. 14, 1904.—Resolved, That the salary of B. C. Broome appointed on this day in the Water Department be and is hereby fixed at $125 per month.

2.—Passed Feb. 14, 1905.—That $38.11 be paid to Jersey City Supply Company for supplies as indicated in bill, Street Department, January, 1905; Claim No. 1,416.

(Charge Special Street account, January, 1905, Supplies.)

3.—Passed Feb. 14, 1905.—Ordering paid the following claims:

$15 to Van Keuren & Son; Claim No. 121.

$25 to M. Brown; Caim No. 603.

(Charge Special Appropriation, Improvement Unused Portion of Reservoir Site.)

4.—Passed Feb. 14, 1905.—Ordering pa'd the following claims:

$60 to Thomas Coyle; Claim No. 266.

$62 to Thomas Coyle; Claim No. 267.

$62 to Thomas Coyle; Claim No. 268.

$49 to Peter Cavanagh; Claim No. 269.

$48 to Louis Hoehl; Claim No. 537.

(Charge Water account, P. and R.)

$30 to C. A. Van Keuren; Claim No. 120.

$22.90 to John A. Vill; Claim No. 122.

$5.50 to Albert Losel; Claim No. 157.

$5.45 to Patrick Finnerty; Claim No. 190.

$35 to James F. Stewart Company; Claim No. 668.

$77.15 to Jersey City Supply Company; Claim No 1,418.

$7.35 to Jersey City Supply Company; Claim No. 1,420.

$137.66 to Jersey City Supply Comany; Claim No. 1,419.

$9.07 to United Electric Company of New Jersey; Claim No. 344.

Passed Feb. 20, 1905.—$10 to E. McCarthy; Claim No. 407.

(Charge Water account, A. and E.)

The report was received and the above resolutions were adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Daudt, of the Committee on Salaries and Claims, presented the following resolutions:

1.—Whereas, In the Improvement of Belvidere Avenue, between Duncan Avenue and Cemetery, the flagging in front of Lot 35, Block 1,658, was relaid and said property was erroneously assessed for new flagging; be it

Resolved, That the difference of $9.74 be and it is hereby ordered deducted from the assessment against said Lot 35, Block 1,658, Belvidere Avenue improvement, making the amount of the lien $51.26, which said amount of $9.74 shall be deducted also from the contractor's retained percentage of which it became a part through said erroneous assessment, the foregoing being in accordance with the statement and recommendation of the Chief Engineer this day received.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Erie Railroad Company for $43.66 (75c. rebate), for erroneous payment of taxes for 1904, on oLt 36, Block 1,200, Hackensack River, paid Dec. 8, 1904, and that the City Collector correct the same, said warrant to be delivered upon receipt of a bond or agreement to return said sum in the event of loss by the city.

3.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Josephine A. Triggs for $5.48, for over-payment of taxes for 1904, on

Lot D, Block 2,070, Monitor Street, paid Dec. 22, 1904, and that the City Collector correct the same.

4.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of James A. Alexander for $2.13 (63c. interest), for duplicate payment of assessment on Lot 28, Block 618, Skillman Avenue, paid Feb. 15, 1905, being duplicate of payment made April 7, 1898, and that the City Collector cancel the same.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

On motion of Mr. Daudt, the Board then adjourned.

Adopted.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, March 1, 1095, at 3 p. m.

Present—President Ringle and Messrs. Daudt and Quinn—3.

Absent—Messrs. Brock and Perry—2.

PETITIONS, ETC.

Petition of estate Michael Lieman, for the return of $41.39 surplus, etc.

Petition of Edward Edelbach for the return of $26.83, surplus, etc.

Petition of Carl Brandt, for the return of $65.82, surplus, etc.

Petition of Philip Weber for the return of $17.70, surplus, etc.

Received and referred to the Committee on Finance.

CLAIMS.

The following claims were presented, received and referred to the proper committees.

J. H. Ehrehart, $75; Harry Lane, $30; Peerson & Goodrich, $125; Scofield & Co., $3; Frank Meyer, $24; Joseph Anderson, $39.50; Albert Datz Company, $15, $193.75, $24.25 and $21; The Evening Journal Association, $28.

OFFICIAL COMMUNICATIONS.

From the Board of Aldermen:

Passed Feb. 21, 1905.

Requesting $130.85 for typewriter for First District Court.

Received and referred to the Committee on Finance.

From the Board of Street and Water Commissioners:

Passed Feb. 27, 1905.

1.—Ordering $443.72 paid to Ferdinand Heintze in reimbursement for certain expenditures.

2.—Awarding to John Nolan the contract for improvement of Plainfield Avenue, between Duncan Avenue and the Cemetery.

3.—Awarding to J. H. and R. Shannon Company the contract for improvement of Logan Avenue, between West Side and Bryant Avenue.

4.—Ordering $191.17 paid to Fagan Iron Works; January Supplies.

5.—Ordering $30 paid to M. Brown; Claim No. 607.

6.—Ordering paid certain water account claims; two resolutions.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Daudt, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That the appropriation made July 27, 1904, for the fiscal year beginning Dec. 1, 1904, to the Board of Health, for the sum of $2,400, for the salaries of six City Physicians be, and the same hereby is, transferred to the Board of Police Commissioners.

2.—Resolved, That the City Comptroller be and is hereby directed to transfer $130.85 from "Fees, District Courts" account to the credit of the Board of Aldermen, to be used to pay for typewriting machine, cabinet, etc., First District Court, in accordance with resolution of said Board of Feb. 21, 1905.

3.—Resolved, That upon the reports of the Corporation Counsel and City Comptroller endorsed upon the petition of Philip Weber, a warrant be ordered drawn on the City Treasurer in favor of J. Frank Finn, Jr., Attorney, for $17.70, for amount of surplus realized upon the Tax Sale, under Chapter 112, of the Laws of 1886, and the supplements thereto made by the City Collector on Sept. 18, 1900, of Lots 55 and 56, Block 1,274, Terhune Avenue, over and above the sum as adjusted due the city, with interest, cost and disbursements.

4.—Resolved, That upon the reports of the Corporation Counsel and City Comptroller endorsed upon the petition of Carl Brandt, a warrant be ordered drawn on the City Treasurer in favor of Carl Brandt, for $65.85, for amount of surplus realized upon the Tax Sale, under Chapter 112, of the Laws of 1886, and the supplements thereto, made by the City Collector on April 26, 1904, of Lot 12, Block 974, Tonnele Avenue, over and above the sum as adjusted due the city, with interest, cost and disbursements.

5.—Resolved, That upon the reports of the Corporation Counsel and City Comptroller, endorsed upon the petition of Edward Edelbach a warrant be ordered drawn on the City Treasurer in favor of Edward Edelbach, for $26.83, for amount of surplus realized upon the Tax Sale, under Chapter 112, of the Laws of 1886, and the supplements thereto, made by the City Collector on Nov. 22, 1904, of No. 8 Bostwick Avenue, Block 1,303, over and over the sum as adjusted due the city, with interest, cost and disbursements.

6.—Resolved, That upon the reports of the Corporation Counsel and City Comptroller endorsed upon the petition of Samuel Maires a warrant be ordered drawn on the City Treasurer in favor of Samuel Maires for $37.37, for amount of surplus realized upon the Tax Sale, under Chapter 112, of the Laws of 1886, and the supplements thereto, made by the City Collector on Nov. 22, 1904, of Lots 98 and 99, Block 1,471 A, Dwight

Street, over and above the sum as adjusted due the city, with interest, cost and disbursements.

7.—Resolved, That upon the reports of the Corporation Counsel and City Comptroller endorsed upon the petition of estate of Michael Lieman, a warrant be ordered drawn on the City Treasurer in favor of estate of Michael Lieman for $41.39 for amount of surplus realized upon the Tax Sale, under Chapter 112 of the Laws of 1886, and the supplements thereto, made by the City Collector on Sept. 29, 1903, of Lot 22, Block 704, Ogden Avenue, over and above the sum as adjusted due the city, with interest, cost and disbursements.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners as follows, to wit:

Passed Feb. 20, 1905.—Ordering paid the following claims:

$114 to John F. Nagle; Claim No. 421.

(Charge Water account, P and R.)

$11.77 to Public Service Corporation of New Jersey; Claim No. 188.

$6.75 to Union Printing Company; Claim No. 345.

$10.75 to Union Printing Company; Claim No. 348.

$2.10 to Union Printing Company; Claim No. 350.

$38.50 to Union Printing Company; Claim No. 353.

$31.51 to Union Printing Company; Claim No. 355.

$100.75 to John F. Nagle; Claim No. 422.

$61 to J. F. Walton; Claim No. 458.

$6 to C. D. Shine; Claim No. 669.

$10 to A. P. Smith Mfg. Company, Claim No. 670

$6 to James Wilson; Claim No. 460.

$128.18 to Edward O'Donnell; Claim No. 158.

$4 to T. P. Healy; Claim No. 598.

$10.12 to Public Service Corporation of New Jersey; Claim No. 187.

$3.40 to Ehrgott & Eckhoff; Claim No. 850.

Passed Feb. 27, 1905.—$9.45 to P. J. Murphy; Claim No. 458.

(Charge Water account, A. and E.)

2.—Passed Feb. 20, 1905-.—$4 to T. P. Healy; Claim No. 601.

(Charge Street Cleaning.)

3.—Passed Feb. 20, 1905. — Ordering paid the following claims:

$4.05 to Ehrgott & Eckhoff; Claim No. 849.

(Charge Special Street account, December, 1904, Supplies.)

$12.60 to Washburn Bros. Company; Claim No. 457.

$11.75 to T. P. Healy; Claim No. 600.

$77.22 to Washburn Bros. Company; Contract No. 1,434.

$142.50 to James F. Stewart Company; Contract No. 1,435.

(Charge Special Street account, January, 1905, Supplies.)

4.—Passed Feb. 27, 1905.—That a warrant be ordered drawn on the City Treasurer in favor of Ferdinand Heintze, President, $443.72, such sum being amount necessary to liquidate the tax charges, with interest, to Feb. 25, 1905, on property of the Water Department situate in Jefferson Township, N. J., any additional interest charges since the date above noted to be liquidated by the said Ferdinand Heintze, President, and subsequently billed.

The report was received and the above resolutions were adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$75 to J. H. Ehrehart for services, equal tax case, February, 1905.

$30 to Harry Lane for clerical work, Law Department office, January and February, 1905.

$125 to Peerson & Goodrich for appraisal under Corporation Counsel, February, 1905.

(Charge "Claims" account.)

$39.50 to Joseph Anderson for Martin Act acknowledgments and deeds, October, 1904, and January, 1905.

(Charge "Martin Act Sales" account.)

$24 to Frank Meyer, for services Marshal; First District Court, February, 1905.

(Charge "Fees, District Courts" account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$40 to George R. Hough for stamps, Comptroller's office, March, 1905.

$3 to Scofield & Co., for supplies for Board of Finance, February, 1905.

$28 to The Evening Journal Association for Appeals Board advertisement, January and February, 1905.

$24.25 to Albert Datz Company for supplies for Mayor's office, February, 1905.

$193.75 to Albert Datz Company, for supplies for Comptroller's office, February, 1905.

$15.50 to Albert Datz Company, for supplies for City Clerk's office, February, 1905.

The report was received and the above resolution was adopted by vote of all the members present on th call for the ayes and noes by the President.

REPORTS OF SPECIAL COMMITTEES.

The Special Committee on Baths reported recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claim:

$21 to Albert Datz Company, for signs for Baths, February, 1905.

(Charge "Public Bath" account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

On motion of Mr. Daudt, the Board then adjourned.

Adopted.

FORREST A. HEATH,
Clerk.

Special meeting of the Board of Finance held at the City Hall on Friday, March 3, 1905, at 11 a. m.

Present—President Ringle and Messrs. Daudt and Quinn—3.

Absent—Messrs. Brock and Perry—2.

The Clerk read the following call for the meeting:

Jersey City, March 2, 1905.

Forrest A. Heath, Clerk Board of Finance:

Dear Sir—Please issue notices for a special meeting of the Board of Finance to be held on Friday, March 3, 1905, at 11 o'clock a. m., for the purpose of passing resolutions on equal taxation, etc. JACOB RINGLE,

(Signed.) President.

By Mr. Quinn:

Whereas, The Judiciary Committee of the House of Assembly has announced a hearing upon the subject of the equal tax bills now pending before the Legislature at the State House in Trenton on Tuesday next at 2 o'clock p. m.; and

Whereas, It is of vital importance to this city that the railroad tax law should be amended so as to require the railroad companies to pay taxes upon their property in this city at the same rate as other property owners are required to pay; therefore

Resolved, That the law officers of this city are requested to appear before said committee at said hearing and advocate such a change in the railroad tax law as will secure to this city a proper taxation of railroad property, and that they be authorized to take such action as they deem wise to have the city's cause properly presented before said committee at said hearing; and be it further

Resolved, That the citizens of this city be requested to attend said hearing and to use their influence with the members of said committee and the Legislators towards the passage of such an amendment to the law.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

On motion of Mr. Daudt the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, March 15, 1905, at 3 p. m.

Present—President Ringle and Messrs. Perry, Daudt and Quinn—4.

Absent—Mr. Brock—1.

APPROVAL OF MINUTES.

There being no objection the President declared the minutes of the regular meeting Feb. 1, adjourned regular Feb. 8, and regular meeting Feb. 15, 1905, approved as engrossed in the minute book and printed in manual form.

PETITIONS, ETC.

Invitation to John J. Heavey Association inaugural ball.

On motion of Mr. Quinn it was received and accepted with thanks.

Communication from Seventh Ward Improvement Association.

Protesting against partitioning off assembly rooms of certain schools.

Received and ordered filed.

Communication from Jersey City Woman's Club.

Requesting trees and benches for Mary Benson Park.

Communication from Long Dock Company protesting against award of contract for Skillman Avenue improvement.

Received and referred to the Committee of the Whole.

The following official bond was presented, received and referred to the Committee on Finance:

That of Michael Nugent, as Constable, in $1,000.

CLAIMS.

The following claims were presented, received and referred to the proper committees.

Thomas G. Henderson, $100; Floyd Ramsey, $100; I. F. Goldenhorn, $7.37; Postal Telegraph-Cable Company, $2.75; Harry Lane, $34.80; Robert Ambry, $100; The Evening Journal Association, $20; Albert Datz Company, $80; Burroughs Adding Machine, $4.75; Edward Fry, $100; Jersey City Printing Company, $20; Jersey City News, $229.16; The Evening Journal Association, $229.16; United Electric Company, $17.26; Public Service Corporation, $5.94; Mackey, Young & Co., $82.50.

OFFICIAL COMMUNICATIONS.

From the City Collector:

Requesting two additional clerks to handle increased business.

From the Board of Education:

Passed March 9, 1905.

Requesting appropriation of $55 to pay for certain survey work.

Received and referred to the Committee of the Whole.

From the Board of Street and Water Commissioners:

Passed Feb. 27, 1905.

1.—Rescinding Feb. 6, 1905, resolution for payment of sewer machine claims.

Received and referred to the Committee on Concurrent Resolutions.

2.—Requesting $2,294 for paved streets for March.

Received and referred to the Committee on Finance.

3.—Awarding to Peter E. McCabe contract for improvement of Skillman Avenue, between St. Paul's and Hopkins Avenues.

4.—For additional arc light, Holy Rosary Church.

5.—Awarding to J. H. and R. Shannon Company contract for relief sewer in Fairmount Avenue, from Fairview Avenue to Bergen Avenue.

6.—Ordering $1,627.50 paid to laborers on paved streets for month of February.

7.—Fixing salary of overseer at High Service at $90 per month.

8.—Requesting sufficient money to provide for removal of all snow from streets.

9.—Ordering paid certain street account claims; three resolutions.

10.—Ordering paid certain water account claims; two resolutions.

Passed March 13, 1905.

11.—Awarding to Uvalde Asphalt Paving Company, contract for improvement of Orient Avenue, between Boulevard and Halstead Street.

12.—Ordering paid reservoir site improvement claims.

13.—Ordering paid certain water account claims; four resolutions.

14.—Ordering paid December, 1904, and February, 1905, Special Street Account claims.

Received and referred to the Committee on Concurrent Resolutions.

15.—Requesting $8,000 repairs to Thirteenth Street viaduct.

Received and referred to the Committee of the Whole.

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported recommending that the following official bond be received, spread at large upon the Bond Book and ordered filed: That of Michael Nugent, as Constable, Tenth Ward, in $1,000, with Henry T. Nugent and John Conway as sureties.

The report was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Perry, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Stephen M. Egan, County Collector, for the sum of $25,000 on account of county taxes.

2.—Resolved, That warrants be ordered drawn on the City Treasurer in favor of that officer to be deposited to the credit of April, 1905, interest as follows:

On General Account.. .. ..$17,094.72
On General Account, to pay Interest on Assessment Bonds 36,725.00
On Water Account..... ..... 43,150.00

3.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $2,294 from License account to the credit of the Board of Street and Water Commissioners, for labor and material on paved streets for March, 1905, to wit:

Salaries..... ... ...$1,794
Supplies..... 500

$2,294

4.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer in the sum of $2,156.25 to transfer that amount from Free Public Library appropriation to April, 1905, interest, to pay interest on:

One-half of $150,000 4 per cent. Free Public Library (Gold) Bonds due April 1, 1928.

One-half of $75,000 3½ per cent. Free Public Library (Gold) Bonds, due April 1, 1928.

5.—Resolved, That the sum of $1,416.81 be and is hereby appropriated to the credit of the Board of Street and Water Commissioners, Special Snow Removal account, to be used to pay snow removal claims passed Feb. 6, 1905, and concurred in this day; and

Resolved, That in order to raise said sum a temporary loan bond be and is hereby ordered issued under Chapter 168, Laws 1899, in the sum of $1,416.81, at a rate of interest not to exceed 4 per cent. per annum ;and

Resolved, That a sum sufficient to pay the principal and interest of said bond be and is hereby ordered placed in the next tax levy.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending concurrence in the following resolutions adopted by the Board of Street and Water Commissioners as follows to wit:

(A)—Feb. 6, 1905.—Ordering paid the following claims:

$26.80 to North Jersey Street Railway Company; Claim No. 411.

$238.48 to North Jersey Street Railway Company; Claim No. 412.

$180.94 to North Jersey Street Railway Company; Claim No. 413.

$92.57 to North Jersey Street Railway Company; Claim No. 419.

$450.02 to North Jersey Street Railway Company; Claim No. 420.

$43.31 to Jersey City, Hoboken and Paterson Railway Company; Claim No. 1,412.

$32.17 to Jersey City, Hoboken and Paterson Railway omCpany; Claim No. 1,413.

$106.57 to Jersey City, Hoboken and Paterson Railway Company; Claim No. 1,414.

$245.95 to Jersey City, Hoboken and Paterson Railway Company; Claim No. 1,415.

(Charge Special Snow Removal account.)

(B).—Feb. 14, 1905.—Awarding to John Nolan the contract for the improvement of Mallory Avenue, between Duncan Avenue and its northerly terminus at lands of Holy Name Cemetery.

(Estimated cost, $2,829.33; on city, 58c.)

(C).—Feb. 14, 1905.—Awarding to the Uvalde Asphalt Paving Company, the contract for the improvement of Carlton Avenue, between east side of Montrose Avenue and Hudson Boulevard.

(Estimated cost, $8,229.22; on city, $131.97.)

(D).—Feb. 27, 1905.—That $191.17 be paid to Fagan Iron Works, on account of Contract No. 1,436.

(Charge Special Street account, January, 1905, supplies.)

(E).—Feb. 27, 1905.—$30 to M. Brown; Claim No. 607.

(Charge Improvement Unused Portion of Reservoir Grounds.)

(F).—Feb. 27, 1905.—Resolved, That the resolution heretofore passed on Feb. 6, 1905, ordering paid $150 to M. T. Connolly, and $300 to Wm. E. Stewart for use of sewer cleaning machines (concurred in Feb. 15, 1905), be and is hereby reconsidered and rescinded.

(G).—Feb. 27, 1905.—Ordering paid the following claims:

(G).—Feb. 27, 1905.—Ordering paid the following claims:

$78 to Frank McCarren; Claim No. 408.

$50 to Water Works Equipment Company, Claim No. 464.

$42 to Peter Cavanagh; Claim No. 271.

(Charge Water account.)

(H). — Resolved, That the United Electric Company of New Jersey or its successors be and is hereby authorized and directed to place one additional arc light in front of Holy Rosary Church on Sixth Street, between Monmouth and Brunswick Streets, payment to be made

therefor at the rate of $97.50 per annum from date of placing the same, and that the Clerk of this Board be and is hereby directed to certify a copy of this resolution to the said company.

(I).—March 6, 1905.—Ordering paid $1,627.50 to Michael Gavin and others, laborers on paved streets, for February, 1905.

(J).—March 6, 1905.—Resolved, That the contract for the construction of a relief sewer in Fairmount Avenue, from Fairview Avenue to Bergen Avenue, in accordance with the plans and specifications on file in the office of the Clerk of this Board, be and is hereby awarded to J. H. and R. Shannon Company, at the price named in its bid, namely, 98½ per cent. of the following standard:

About 1,100 lineal feet of 48-inch brick sewer, per lineal foot, $6.

About 1,000 cubic yards of rock excavation, per cubic yard, $2.50.

About 50 cubic yards of concrete, per cubic yard, $5.

About 50 cubic yards of brick masonry, per cubic yard, $5.

About 10,000 feet B. M. sheathing, per 1,000 feet, $20.

Said company being the lowest bidder, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same; this award of contract being specially subject to the limitation in specifications whereby the contract comes to an immediate and final ending when contractor is notified by the Chief Engineer that the funds set aside for this purpose are exhausted.

The report was received and the above resolutions concurred in by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolutions:

1.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the salaries of the Mayor and others for the month of March, 1905, when due, amounting to $4,733.30.

2.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$100 to Thomas G. Henderson for services, Comptroller's office, March.

(Charge Salaries account.)

$100 to Floyd Ramsey for services under Collector, March.

(Charge Personal Tax Collection Fees.)

$7.37 to I. F. Goldenhorn, expenses, Assistant Corporation Attorney, February.

$2.75 to Postal Telegraph-Cable Company, service, February.

$34.80 to Harry Lane, services, Law Department, February-March.

$100 to Robert Ambry, for services under Collector, March.

(Charge Claims account.)

The report was received and the above resolutions were adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Daudt presented the following resolution, which was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

Resolved, That warrants in the sum of $125 each be ordered drawn on the City Treasurer in favor of the following named members of the Board of Finance for the quarter ending March 31, 1905, to wit:

Jacob Ringle, Oliver H. Perry, Philip J. Daudt, P. Anthony Brock and W. H. Quinn.

(Charge Salaries account.)

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$100 to Edward Fry, for stamps, Collector's office, March.

$4.75 to Burroughs Adding Machine Company, for supplies for Comptroller, January.

$80 to Albert Datz Company, for equal tax books, March.

$20 to Jersey City Printing Company for printing minutes, Jan. 18-Feb. 8, 1905.

$20 to Evening Journal Association for equal tax hearing advertisement, March.

(Charge "Claims" account.)

$229.16 to Evening Journal Association for publishing minutes, March.

$229.16 ot Jersey City News, for publishing minutes, March.

(Charge "Publishing Minutes" account.)

The report was received and the resolution was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

REPORTS OF SPECIAL COMMITTEES.

The Special Committee on Baths reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$17.26 to United Electric Company for service at Baths, February.

$5.94 to Public Service Corporation for gas at Baths, February.

$82.50 to Mackey, Young & Co., for

coal at Baths, February.

(Charge Public Bath account.)

The report was received and the resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Perry, of the Special Committee on Baths, presented the following resolution, which was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the salaries of employes, Public Baths, for March, 1905, when due, to wit:

$100 to Michael Woolever, Superintendent.

$60 to Samuel Elvis, Janitor.

$60 to J. Greaves, Attendant.

$60 to Peter Barden, Fireman.

$60 to Michael Kelly, Fireman.

$41.66 to Kate McGuinness, Matron.

$40 to Rose Doherty, Attendant.

(Charge "Public Bath" account.)

MISCELLANEOUS BUSINESS.

Presentation of resolutions:

By Mr. Quinn:

Whereas, It appears that one P. Connolly, in the course of the construction of the Bay Street sewer, was confronted by conditions not contemplated by the terms of his contract, necessitating certain extra work which he was compelled to execute, which conditions appear to have been due to errors and omissions in the records of the Board of Street and Water Commissioners; be it

Resolved, That the Corporation Counsel be and is hereby directed to advise this Board forthwith of the validity of a claim for extra work, and of the duty of this Board in the premises.

By Mr. Daudt:

Whereas, In a communication addressed to this Board the City Collector has stated the necessity for additional clerks in his office, and requested permission to appoint two such clerks; be it

Resolved, That the Clerk of this Board be and is hereby directed to inform the City Collector that present conditions do not warrant any increase in the expenses of the City Departments

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

Motions, etc.:

Mr. Daudt moved that when the Board should adjourn it be until Friday, March 24, 1905, at 3 p. m.

Adopted.

On motion of Mr. Quinn the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance held at the City Hall Friday, March 24, 1905, at 3 p. m.

Present—President Ringle and Messrs. Perry and Quinn—3.

Absent—Messrs. Daudt and Brock—2.

PETITIONS, ETC.

Petition of Christ Hospital for cancellation of taxes against certain hospital property.

Received and referred to the Committee on Salaries and Claims.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

B. Frances Marron, $45; John J. Mulvaney, $26.32; F. A. Braden, $25; James N. Braden, $25; D. U. S. T. C. Detector, $3; Albert Datz Company, $22, $27.30 and $83.30; John S. Menagh, $58.19; R. M. Cooley, $11.

OFFICIAL COMMUNICATIONS.

From the Board of Education:

Passed March 23, 1905.

Requesting $740 for inspector's, etc., for Schools Nos. 8, 9, 11, 12, 24 and 25.

Received and referred to the Committee of the Whole.

From the Board of Street and Water Commissioners.

Passed March 20, 1905.

1.—Requesting $800 for drinking fountains for parks.

Received and referred to the Committee of the Whole.

2.—For a main sewer to Newark Bay from Greenville section.

3.—For specifications for water main from Communipaw Avenue to Caven Point Road.

4.—Requesting $3,757.77 to pay snow claims and ordering same paid.

5.—Ordering $4 paid to T. P. Healy; Claim No. 612.

6.—Ordering $12 paid to Bernard Gannon; Claim No. 195.

7.—Ordering paid certain Special Street account claims.

8.—Ordering paid certain Water account claims; two resolutions.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolution adopted by the Board of Street and Water Commissioners as follows to wit:

Passed March 6, 1905.—Awarding to Peter E. McCabe the contract for the improvement of Skillman Avenue, between St. Paul's Avenue and Hopkins Avenue.

(Estimated cost, $3,011.57; on city, $4.82.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recomending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$26.32 to John Mulvaney for services under Law Department, February, 1905.

(Charge "Claims" account.)

$45 to B. Frances Marron for services, Deputy Clerk, First District Court, March, 1905.

$25 to F. A. Braden, for services, Assistant Clerk, First District Court, March, 1905.

$25 to James N. Braden, for indexing records, First District Court, March, 1905.

(Charge "Fees, District Courts" account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Perry, of the Committee on Salaries and Claims, presented the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Ellen Johnson for $5.48 for overpayment of taxes for 1904 on Lot 33, Block 857, Sanford Place, paid Feb. 14, 1905, and that the City Collector correct the same.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of George F. Mohrbeck for $2.63 for duplicate payment of taxes for 1890 on Lot 34, Block 1,256, Neptune Avenue, paid Dec. 1, 1890, being duplicate of payment made May 22, 1891, and that the City Collector correct the same.

3.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Harry S. G. Brooks for $46.58 for duplicate payment of taxes for 1904, on Lot 16 D, Block 1,817, Gifford Avenue, paid Dec. 30, 1904, being duplicate of payment made Dec. 9, 1904, and that the City Collector correct the same.

4.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Louis Fischer for $2.74 for duplicate payment of taxes for 1904, on Lot 70, Block 1,764, Boyd Avenue, paid Jan. 14, 1905, being duplicate of payment

made Jan. 14, 1905, and that the City Collector correct the same.

5.—Resolved, That the City Collector be and he is hereby directed to cancel of record taxes against Lot 1, Block 551, Palisade Avenue, from 1899 to date, said property belonging to Christ Hospital and being used, as stated in the affidavit of the treasurer of the said Christ Hospital accompanying the petition received this day, for hospital purposes.

6.—Whereas, Plot B 1, Block 1,275, Morris Canal, Detwiller & Street, owners, was apportioned Feb. 15, 1905, and tax bills have been presented covering same, which said owners have petitioned this Board Feb. 23, 1905, to be allowed to pay without interest; and

Whereas, Petition to the Board of Tax Commissioners for said apportionment was presented in 1900; be it

Resolved, That the City Collector be and he is hereby authorized and directed to receive with interest at the rate of 4 per cent. per annum taxes on said Plot B 1, Block 1,275, Morris Canal, from and including said year 1900 to date, if paid within five days of notice of passage of this resolution.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$83.30 to Albert Datz Company, for supplies for City Collector, March, 1905.

$22 to Albert Datz Company, for supplies, for City Treasurer, March, 1905.

$27.30 to Albert Datz Company for supplies for Board of Finance, February, 1905.

$3 to D. U. S. T. C. D. for year's subscription, Collector's office, October, 1904, to October, 1905.

(Charge "Claims" account.)

The report was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

REPORTS OF SPECIAL COMMITTEES.

The Special Committee on Baths reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$58.19 to John S. Menagh Company for supplies for Baths, February, 1905.

$11 to R. M. Cooley for wood for Baths, March, 1905.

(Charge "Public Bath" account.)

The report was received and the above resolution adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Motions, etc.:

Mr. Quinn moved that when the Board should adjourn it be until Wednesday, March 29, 1905, at 3 p. m.

Adopted.

On motion of Mr. Perry the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance held at the City Hall on Wednesday, March 29, 1905, at 3 p. m.

Present—President Ringle and Messrs. Daudt, Brock and Quinn—4.

Absent—Mr. Perry—1.

APPROVAL OF THE MINUTES.

There being no objection the President declared the minutes of the adjourned regular meeting Feb. 24, regular March 1, and special meeting March 3, 1905, approved as engrossed in the minute book and printed in manual form.

PETITIONS, ETC.

The following official bonds were presented, received and referred to the Committee on Finance:

That of John T. Colligan, as Constable Seventh Ward, in $1,000; George F. Stanton, as Constable, Twelfth Ward, in $1,000; Edward Craig, as Constable, Twelfth Ward, in $1,000.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

Frank Meyer, $27; R. H. Weaver, $5.75.

OFFICIAL COMMUNICATIONS.

From the Corporation Counsel:

Opinion relating to payment for water by million gallons before completion of water works.

Received and ordered filed.

From the Board of Street and Water Commissioners:

Passed March 27, 1905.

1.—Requesting $2,294 for April paved streets account.

2.—Correcting Keilt warrant for thawing fire hydrants; Claim No. 220.

3.—Ordering paid certain water account claims, three resolutions.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported recommending that the following bonds be received, spread at large upon the Bond Book and ordered filed:

That of John T. Coligan as Constable, Seventh Ward, in $1,000, with Thomas J. Miggins and William Colligan as sureties; George F. Stanton, as Constable, Twelfth Ward, in $1,000, with Wm. F. Kern and Albert A. Frank as sureties; Edward Craig, as Constable, Twelfth Ward, in $1,000, with Thomas Coyle and Thomas Glynn as sureties.

The report was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Brock, of the Committee on Finance, presented the following resolution:

Resolved, That the sum of $3,757.77 be and is hereby appropriated to the credit of the Board of Street and Water Commissioners, special snow removal account, to be used to pay snow removal claims passed March 20, 1905, and concurred in this day; and

Resolved, That in order to raise said sum a temporary loan bond be and is hereby ordered issued under Chapter 168, Laws 1899, in the sum of $3,757.77 at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum sufficient to pay the principal and interest of said bond be and is hereby ordered placed in the next tax levy.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby non-concurs in the following resolution adopted by the Board of Street and Water Commissioners as follows to wit:

Passed Aug. 15, 1904.—That by and with the concurrence of the Board of Finance the report of the Committee on Streets and Sewers upon the application in writing of Mrs. Jane Gautier and others, presnted to the Board on the 25th day of July, 1904, for the improvement of Ninth Street, between West Hamilton Place and Coles Street, conformably to the provisions of Section 3, Chapter 134, of the Laws of 1891, be and the same is hereby accepted by this Board, which hereby declares its determination to make said improvement unless at or before the time hereafter to be appointed for hearing parties in relation thereto a remonstrance shall be presented to this Board signed by the owners of property liable to more than one-half the assessment therefor and that the Commissioners of Assessment with the aid and assistance of the Bureau of Survey, be and they are hereby directed to make and report to this Board an estimate of the quantity and kind of excavation and filling and amount of work to be done, and of the materials to be furnished for the making and completion of the said improvement, and that upon the

filing of such report the Clerk of this Board shall advertise for proposals for doing such work and furnishing such materials, in manner and for length of time required by law.

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolution adopted by the Board of Street and Water Commissioners as follows to wit:

1.—Passed Feb. 27, 1905.—Awarding to John Nolan the contract for the improvement of Plainfield Avenue, between Duncan Avenue and its northerly terminus at the lands of the Holy Name Cemetery.

(Estimated cost, $2,983..49; on city, $1.74.)

2.—Passed March 6, 1905.—Ordering paid the following claims:

$77 to D. H. Carpenter; Claim No. 273.

(Charge Water account.)

$31.50 to Robert Kellogg; Claim No. 243.

90c. to W. W. Farrier Company; Claim No. 191.

(Charge Water account, A. and E.)

3.—Passed March 6, 1905.—Ordering paid the following claims:

$118.14 to Washburn Bros. Co.; Contract No. 1,434.

$13.50 to Edward Kelly; Claim No. 239.

$256.24 to R. Muirhead; Claim No. 448.

(Charge Special Street account, October, 1904, Supplies.)

$20 to William Harrison; Claim No. 583.

(Charge Special Street account, January, 1905, Supplies.)

4.—Passed March 13, 1905.—$6.75 to Edw. Kelly; Claim No. 247.

(Charge Special Street account, December, 1904, Supplies.)

$9.80 to Jersey City Supply Company; Claim No. 1,441.

$4 to Edward Kelly; Claim No. 245.

(Charge Special Street account, February, 1905, Supplies.)

5.—Passed March 13, 1905.—Ordering paid the following claims:

$32.50 to M. Brown; Claim No. 615.

$30 to M. Brown; Claim No. 614.

(Charge Improvement Unused Reservoir Site.)

4.—Passed March 13, 1905.—Ordering paid the following claims:

$125 to B. C. Broome; Claim No. 616.

$125 to B. C. Broome; Claim No. 617.

$60 to John Dunn; Claim No. 160.

$4.85 to Albert Losel; Claim No. 157.

$5.45 to Patrick Finnerty; Claim No. 192.

$151.66 to Edward O'Donnell; Claim No. 215.

$41.66 to Edward O'Donnell; Claim No. 216.

$9.12 to United Electric Company of New Jersey; Claim No. 357.

$5.90 to C. D. Shine; Claim No. 672.

$58.80 to Jersey City Supply Company; Claim No. 1,439.

$4.10 to Jersey City Supply Company; Claim No. 1,442.

$54.15 to Jersey City Supply Company; Claim No. 1,443.

$57.90 to Union Printing Company; Claim No. 360.

(Charge Water account, A. and E.)

$14 to James F. Stewart Company; Claim No. 671.

$9.45 to Jersey City Supply Company; Claim No. 1,445.

$42 to Peter F. Cavanagh; Claim No. 275.

$56 to Thomas Coyle; Claim No. 274.

$56 to Louis Hoehl; Claim No. 605.

(Charge Water account, P. and R.)

6.—Passed March 20, 1905.—Whereas, Application has been made to this Board by departmental officials of the United States Government for facilities whereby water can be supplied to Bedloe's Island, and the laying of a water main necessary therefor will also permit of a larger supply to some of our present customers, all of which should result in a substantial increase in the income of the water department,

Resolved, That the Chief Engineer be and he is hereby directed to prepare plans and specifications for the laying of a 16-inch water main from Communipaw Avenue at its junction with Pacific Avenue to and through Pacific Avenue to the Caven Point Road, and that when such specifications shall have been adopted and ordered filed, the Clerk of this Board is hereby directed to advertise for proposals for the work and materials necessary therefor.

7.—Passed March 20, 1905.—Whereas, Edmund Beck and others, more than 50 owners of land lying within the Greenville section of Jersey City, have made application for the construction of a main sewer pursuant to an act of the Legislature of the State of New Jersey, entitled: "An Act to enable cities to build main sewers in certain districts and to acquire land for that purpose," approved March 24, 1885.

"Resolved, That by and with the concurrence of the Board of Finance and approval of the Mayor, the prayer of the petitioners be granted and that a main sewer be constructed pursuant to the provisions of said act, upon a line as located as follows: Beginning at a point in Pamrapo Avenue from the westerly line of the Hudson Boulevard to a point about 25 feet east of the

easterly line of the Morris Canal, thence running in a northeasterly direction 25 feet easterly therefrom and parallel with the Morris Canal to a point about 82 feet northeasterly from the northeasterly line of Neptune Avenue, thence to a westerly direction across Morris Canal to Newark Bay, as shown generally upon the map annexed to said petition;

"Resolved, That there be taken under the provisions of said act for the purpose of constructing and maintaining said sewer, an easement for the following strips of land 30 feet in width. The centre of said strips may be described as follows: Beginning at a point at the centre line of the intersection of Pamrapo Avenue and the west side of Sand Street, thence westerly to the line of the east bank of the Morris Canal, thence in a northerly direction from the north line of Pamrapo Avenue 15 feet at right angles and parallel to the easterly bank of the Morris Canal to the south line of Custer Avenue, thence still northerly from the north line of Custer Avenue 15 feet at right angles and parallel to the east bank of the Morris Canal to the southerly line of Gates Avenue, thence still northerly from the north line of Gates Avenue 15 feet at right angles and parrallel to the easterly bank of the Morris Canal to the southerly line of Seaview Avenue, thence still northerly from the north line of Seaview Avenue 15 feet at right angles and parallel to the easterly bank of the Morris Canal to the southerly line of Neptune Avenue, commencing at a point in the easterly line of Morris Canal, distant 89.22 feet measured in a northerly direction from a point formed by the intersection of the northerly line of Neptune Avenue and the easterly line of Morris Canal, thence at right angles to the easterly line of the Morris Canal to the Newark Bay;

"Resolved, That the whole matter of said improvement be and is hereby referred to the Commissioners of Assessment and the Chief Engineer, he being a discreet surveyor not interested in said improvement, for procedure according to law;

"Resolved, That the Commissioners of Assessments, with the aid and assistance of the Bureau of Survey, be and are hereby directed to make and report to this Board an estimate of the quantity and kind of excavation and filling and amount of work to be done and of the materials to be furnished for the making and completion of the said improvement, and upon the filing of such report the Clerk of this Board shall advertise for proposals for doing such work and furnishing such materials in manner and for the length of time required by law.

8.—Passed March 20, 1905.—Ordering paid the following claims:

$1,383.43 to North Jersey Street Railway Company; Claim No. 423.

$262.50 to North Jersey Street aRilway Company; Claim No. 424.

$558.80 to North Jersey Street Railway Company; Claim No. 425.

$107.58 to North Jersey Street Railway Company; Claim No. 426.

$500.78 to Jersey City, Hoboken & Paterson Street Railway Company, Claim No. 1,458.

$758.55 to Jersey City, Hoboken & Paterson Street Railway Company; Claim No. 1,459.

$19.35 to Jersey City, Hoboken & Paterson Street Railway Company; Claim No. 1,460.

$121.78 to Jersey City, Hoboken & Paterson Street Railway Company; Claim No. 1,461.

$45 to North Jersey Street Railway Company; balance Claim No. 412.

(Charge Special Snow Removal account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claim:

$27 to Frank Meyer for services, Marshal First District Court, March, 1905.

(Charge "Fees, District Courts" account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Brock, of the Committee on Salaries and Claims, presented the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Sarah A. Skinner for $4.64 (51c. interest), for dulicate payment of taxes for 1903 on Lot 78, block 1,801, Oxford Avenue, paid March 17, 1905, being duplicate of payment made April 27, 1904, and that the City Collector cancel the same.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Mary Behr, for $38.36 for duplicate payment of taxes for 1904, on Lot k, Block 1,632, Whitman Avenue, paid Jan. 13, 1905, being duplicate of payment made Dec. 20, 1904, and that the City Collector cancel the same.

The above resolutions were received and adopted by vote of all the members

present on the call for the ayes and noes by the President.

REPORTS OF SPECIAL COMMITTEES.

The Special Committee on Baths reported recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claim:

$11 to R. M. Cooley for wood for Baths, March, 1905.

(Charge "Public Bath" account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

On motion of Mr. Quinn the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, April 5, 1905, at 3 p. m.

Present—All the members of the Board.

APPROVAL OF THE MINUTES.

There being no objection the President declared the minutes of the regular meeting March 15, adjourned regular meeting March 24, 1905, approved as engrossed in the minute book and printed in manual form.

PETITIONS, ETC.

Petition of Old People's Home Association for the return of $10.37 surplus, etc.

Received and referred to the Committee on Finance.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

Collins & Corbin, $451.25; Mackey, Young & Co., $88; New York and New Jersey Telephone Company, $15, $45, $17.50, $33, $17.50, $52.50 and $58.33; Albert Datz Company, $5; Harry Lane, $30; Postal Telegraph-Cable Company, $4.19; I. F. Goldenhorn, $4.49; United Electric Company of New Jersey, $24.72.

OFFICIAL COMMUNICATIONS.

From the Corporation Counsel:

Forwarding decision of Riparian Commission as to price per foot Newark Bay shore front.

Received and ordered filed.

From the Board of Police Commissioners:

Requesting $225.50 for patrol signal box, Boulevard and Morris Canal.

Received and referred to the Committee on Finance.

From the Board of Street and Water Commissioners:

1.—Ordering $1,790 paid to laborers on paved streets.

2.—Ordering paid certain claims.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Perry, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That upon the reports of the Corporation Counsel and City Comptroller endorsed upon the petition of Otto Venino, President, a warrant be ordered drawn on the City Treasurer in favor of Old People's Home Benevolent Association, for $10.37, for amount of surplus realized upon the Tax Sale under Chapter 112 of the Laws of 1886 and the supplements thereto, made by the City Collector on April 26, 1904, of Lot 16, Block 927, Terrace Avenue, over and above the sum as adjusted due the city, with interest, cost and disbursements.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer $2,294 from license account to the credit of the Board of Street and Water Commissioners, to be used to pay for labor and material on paved streets for April, 1905, to wit:

Labor..	$1,794
Material..	500
	$2,294

The above resolutions were received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners as follows to wit:

1.—Passed Feb. 20, 1905. — Resolved, That the salary of stableman at Wayne Street stable be and is hereby fixed at $75 per month (John Sherry).

2.—Passed March 13, 1905.—Awarding to the Uvalde Asphalt Paving Company the contract for the improvement of Orient Avenue, between Hudson Boulevard and Halstead Street, at 91¼ per cent. of the standard.

3.—Passed March 20, 1905.—That $12 be paid Bernard Gannon for removing snow from Reservoir Skating Pond March, 1905, Claim No. 195.

(Charge Special Appropriation Improvement Reservoir Site.)

4.—Passed March 20, 1905.—Ordering paid the following claims:

$6.75 to Edward Kelly; Claim No. 246.

(Charge Special Street account, January, 1905, Supplies.)

$192.60 to Robert Muirhead; Claim No. 460.

$5.55 to Ehrgott & Eckhoff; Claim No. 882.

$5 to Ehrgott & Eckhoff; Claim No. 881.

(Charge Special Street account, February, 1905, Supplies.)

Passed March 27, 1905.—$37.50 to Ehrgott & Eckoff; Claim No. 883.

(Charge Special Street account, March, 1905, Supplies.)

5.—Passed March 20, 1905.—That $4 be paid to T. P. Healy for horseshoeing, etc., Street Cleaning Inspector's horse, February, 1905; Claim No. 612.

(Charge Street Cleaning.)

6.—Passed March 27, 1905.—Ordering paid the following claims:

$90 to Hudson Coal Company; Claim No. 608.

$30 to Hudson Coal Company; Claim No. 607.

$10 to Michael O'Mara; Claim No. 217.

$15.75 to Edward O'Donnell; Claim No. 214.

$25.63 to Edward O'Donnell; Claim No. 213.

$4 to United Electric Company of New Jersey; Claim No. 359.

(Charge Water account, P. and R.)

$8.47 to Public Service Corporation of New Jersey; Claim No. 190.

$152.17 to James F. Stewart Company; Claim No. 673.

$17.92 to Robert Muirhead; Claim No. 459.

$5 to Hudson Coal Company; Claim No. 610.

$30 to Hudson Coal Company; Claim No. 606.

$22.50 to Edward Kelly; Claim No. 248.

$13.25 to Edward Kelly; Claim No. 244.

$11.50 to T. P. Healy; Claim No. 613.

$5.25 to T. P. Healy; Claim No. 614.

$18 to Hudson Coal Company; Claim No. 609.

$6.71 to Public Service Corporation of New Jersey; Claim No. 191.

(Charge Water account, A. and E.)

7.—Passed March 27, 1905.—Resolved, That the resolution heretofore passed on May 10, 1904, ordering $63 paid to John J. Keilt for thawing out fire hydrants, etc., be and is hereby reconsidered and rescinded, and that the City Clerk be directed to cancel such warrant; and further

Resolved, That $148 be paid to John J. Keilt for thawing out fire hydrants, month of February, 1904, see Claim No. 220, heretofore presented May 29, 1904

(Charge Water account, A. and E.)

8.—Passed March 27, 1905.—Ordering paid the following claims:

$260.67 to Theo. Smith & Sons; Claim No. 675.

$45.50 to Peter F. Cavanagh; Claim No. 276.

(Charge Water account, P. and R.)

$16.28 to Union Printing Co.; Claim No. 363.

$2.50 to James Wilson; Claim No. 467.

(Charge Water account, A. and E.)

9.—Passed April 3, 1905.—Ordering $1,790 paid to Michael Gavin and others laborers on paved strets for the month of March, 1905.

The report was received and the above resolutions were adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$451.25 to Collins & Corbin for services under Corporation Counsel, March, 1905.

$30 to Harry Lane for services under Law Department, March, 1905.

$4.49 to I. F. Goldenhorn for expenses, Assistant Corporation Attorney, March, 1905.

$4.19 to Postal Telegraph-Cable Company for service, March, 1905.

$17.50 to New York and New Jersey Telephone Company for service, Mayor's office, December, 1904, to June, 1905.

$33 to New York and New Jersey Telephone Company, for service, Mayor's office, September, 1904, February, 1905.

$17.50 to New York and New Jersey Telephone Company for service, Collector's office, December, 1904, June, 1905.

$52.50 to New York and New Jersey Telephone Company, for service, Building Inspector, December, 1904, June, 1905.

$58.33 to New York and New Jersey Telephone Company, for service, Treasurer's office, December, 1904, June, 1905.

(Charge "Claims" account.)

$45 to New York and New Jersey Telephone Company, for service, First District Court, January, 1905, June, 1905.

(Charge "Fees, District Courts" account.)

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claim:

$5 to Albert Datz Company for Ordinances, Law Department, March, 1905.

(Charge "Claims" account.)

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

REPORTS OF SPECIAL COMMITTEES.

The Special Committee on Baths reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$88 to Mackey, Young & Co., for Coal for Baths, March, 1905.

$24.72 to United Electric Company of

New Jersey for service at Baths, March, 1905.

$15 to New York and New Jersey Telephone Company, for service at Baths, December, 1904, April, 1905.

(Charge "Public Bath" account.)

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

By Mr. Perry:

Resolved, That in accordance with the notice from the Secretary of the State Riparian Commission that the application of Jersey City for riparian rights on Newark Bay, between Neptune and Winfield Avenues, had been granted at $12 per foot, the Law Department be and is hereby directed to secure on behalf of the city the aforesaid rights at the price stated.

By Mr. Brock:

Whereas, No communication has been received by this Board advising it of the completion of the new water works, to be erected by Patrick H. Flynn and successors under contract with Jersey City dated Feb. 28, 1899; be it

Resolved, That the Board of Street and Water Commissioners be and are hereby requested to advise this Board whether such water works are completed as contemplated under the aforementioned contract, and if so completed to advise this Board the date of such completion.

The above resolutions were received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

Motions, etc.:

Mr. Daudt moved that when the Board should adjourn it be until Wednesday, April 12, 1905, at 3 p. m.

Adopted.

On motion of Mr. Quinn the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, April 19, 1905, at 3 p. m.

Present—All the members of the Board.

PETITIONS, ETC.

Transcript of judgment and costs (Hugh J. Burns vs. The Mayor and Aldermen for $26.

Received and referred to the Committee on Finance.

The following official bond was presented, received and referred to the Committee on Finance.

That of John Mitchell as Police Commissioner, in $15,000.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

E. A. Vreeland, $2.50; Jersey City Printing Company, $32; The Observer, $20; Joseph A. O'Connor, $20; Albert Datz Company, $592; John S. Menagh, $4.45; Thomas G. Henderson, $100; Public Service Corporation, $2.75.

OFFICIAL COMMUNICATIONS.

From the Board of Aldermen.

Passed April 18, 1905.

For application for appointment of Adjustment Commissioners.

From the Board of Education:

Passed April 13, 1905.

Requesting certain balances transferred.

From the Board of School Estimate.

Passed April 17, 1905.

1.—Fixing amount necessary for repairing School No. 6, at $40,000.

2.—Fixing amount necessary for new school, Seventh Ward, at $40,000.

3.—Fixing amount necessary for enlarging School No. 27, at $55,000.

4.—Fixing amount necessary for new school in Tenth Ward at $83,000.

Received and referred to the Committee of the Whole.

From the Clerk of the Board of Street and Water Commissioners.

Passed April 19, 1905.

Forwarding statement of Engineer of Construction, New Water Works, completion of works.

Received and ordered filed.

From the Board of Street and Water Commissioners:

Passed April 3, 1905.

1.—Ordering $58.50 paid to George Siebert, Meter Inspector, March; Claim No. 678.

2.—Ordering $9.85 paid to P. J. Murphy; Claim No. 423.

3.—For an additional arc light on Fairview Avenue.

4.—Awarding to the Uvalde Asphalt Paving Company the contract for the improvement of Myrtle Avenue, between Ocean and Garfield Avenues.

Received and referred to the Committee on Concurrent Resolutions.

5.—Requesting certain special street account balances transferred.

Received and referred to the Committee on Finance.

6.—Requesting $3,000 additional for "Public Grounds and Buildings" account.

Received and referred to the Committee of the Whole.

Passed April 10, 1905.

7.—Ordering $30.50 paid to Jersey City Supply Company; Claim No. 1,472.

8.—Ordering $30 paid to M. Brown; Claim No. 629.

9.—Ordering paid certain water account claims; four resolutions.

Passed April 17, 1905.

10.—Ordering paid certain water account claims.

11.—Ordering $108.54 paid to Fagan Iron Works; Contract No. 1,436.

12.—Awarding to W. W. Farrier Company contract for lead and stop cocks.

13.—Awarding contract for repairing macadam roadways to Henry Byrne.

14.—Ordering $81 paid to City Collector to pay assessment against water department property.

Received and referred to the Committee on Concurrent Resolutions.

15.—Requesting $500 for certain repairs to McAdoo Avenue.

Received and referred to the Committee of the Whole.

16.—Requesting certain special street account transfers.

Received and referred to the Committee on Finance.

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported recommending that the following official bond be received, spread at large upon the Bond Book and ordered filed.

That of John Mitchell as Police Commissioner, in $15,000, with the American Bonding Company, of Baltimore, as surety.

The report was received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

Mr. Perry, of the Committee on Finance presented the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer for the sum of $25,000 in favor of Stephen M. Egan, County Collector, on account of county taxes.

2.—Resolved, That warrants be ordered drawn on the City Treasurer in favor of that officer to be deposited to

the credit of May, 1905, interest, as follows:

On General Account.. ... .$21,905
On General Acount to pay interest on Assessment Bonds.. 15,000
On Water Account.. 19,635

3.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Hugh J. Burns for $26, being amount of judgment and costs obtained in the First District Court of Jersey City against The Mayor and Aldermen of Jersey City, transcript of said judgment having been filed with the Clerk of this Board April 14, 1905; and

Resolved, That in order to provide said sum of $26, a temporary loan bond be and is hereby ordered issued by the proper authorities at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum sufficient to pay the principal and interest of said bond be and is hereby ordered placed in the next tax levy.

4.—Resolved, That the City Comptroller be and he is hereby directed to transfer the following Special Street account balances to the credit of April, 1905, Salaries, as requested by the Board of Street and Water Commissioners April 3, 1905, to wit:

December, 1904.. ... .$112.00
January, 1905.. ... ... 111.50
February, 1905 .. .. 166.50

5.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Treasurer of the Hudson County District Society for the Prevention of Cruelty to Animals, for the sum of $38.50, being one-half of the fees collected Sept. 15, 1904, to March 27, 1905, for Dog Licenses in accordance with Chapter 62, Laws of 1902.

6.—Resolved, That in the judgment of this Board, the buildings at present used for City Hospital purposes in Jersey City are inadequate, and this Board does hereby determine that new and additional hospital accommodations are required in this city; and be it further

Resolved, That in accordance with the provisions of an act of the Legislature of New Jersey, known as Chapter 125, of the Laws of 1903, and entitled "An Act to authorize cities to construct hospital buildings and to purchase land therefore," approved April 7, 1903, that bonds of Jersey City to the amount of two hundred thousand dollars ($200,000) be issued and sold to raise money for the erection and construction of new and additional hospital buildings, and to purchase lands necessary for the same; that said bonds shall be payable in thirty years from the date of issuing the same and shall draw interest at the rate of 4 per cent. per annum, and shall be issued in the sum of one thousand dollars ($1,000) each; and a sinking fund is hereby established for the payment of said bonds at maturity, and that a sum equal to 4 per cent. upon the bonds issued and sold under this resolution, and a further sum equal to 2½ per cent. for interest thereon shall be annually levied and collected in the same manner as other taxes in this city are now or hereafter may be levied and collected; and be it further

Resolved, That the Committee on Finance of this Board is hereby authorized to sell the said bonds at public or private sale, at a price not less than par; and be it

Resolved, That the moneys received from the sale of the said bonds be placed to the credit of the Board of Health of Jersey City, to be applied and used for the purpose of the erection and construction of the said new and additional hospital buildings, and to purchase land for the same.

7.—Whereas, Assessment Bonds to the amount of $600,000 heretofore legally issued by The Mayor and Aldermen of Jersey City, under the provisions of an act of the Legislature of New Jersey, entitled "An Act to reorganize the local government of Jersey City," passed March 31, 1871, will become due and payable June 1, 1905; and

Whereas, This Board desires to renew $600,000 of said indebtedness by the issue of Refunded Assessment Bonds, to run for fixed period in accordance with an act entitled "An Act authorizing cities to renew maturing bonds," approved March 4, 1902;

Resolved, That this Board issue for renewal of said indebtedness Refunded Assessment Bonds to be issued in the name of The Mayor and Aldermen of Jersey City, signed by the Mayor and City Clerk of Jersey City, and countersigned by the City Comptroller;

Resolved, That said Refunded Assessment Bonds shall be dated June 1, 1905, payable June 1, 1935, in gold coin of the United States of America of the present standard of weight and fineness, and shall draw interest at the rate of 4 per cent per annum, payable in like gold coin, and shall have coupons attached for every half year's interest, payable on the first days of June and December of each and every year until due, or may be registered at the option of the holder and shall conform in all other respects to the provisions of said act;

Resolved, That a sinking fund be and the same is hereby created to pay off the principal of the $600,000 of said Refunded Assessment Bonds hereby authorized to be issued under said act of March 4, 1902, by inserting in the tax

levy each year 2½ per cent. of the issue, said sum to be placed in said sinking fund, and so invested as to be available for the payment of said Refunded Assessment Bonds when they shall become due.

Resolved, That a circular be and is hereby directed to be issued requesting proposals for $600,000 Refunded Assessment Bonds, hereby directed to be issued, said circular to be in form as hereto annexed, and copies of said circular mailed to brokers, bankers and others of Jersey City, New York and other places.

JERSEY CITY GOLD BONDS.

Proposals for Bonds.

Interest 4 Per Cent. Per Annum.
Bonds Exempt from Taxation.

Sealed proposals will be received by the Board of Finance of Jersey City, at its meeting to be held in the City Hall, on the 17th day of May, 1905, at three o'clock p. m., when they will be publicly opened for the whole or any part of $600,000 Refunded Assessment Bonds.

(Coupon Bonds.)

Said bonds are issued in accordance with the provisions of an act entitled "An Act authorizing cities to renew maturing bonds, approved March 4, 1902. The principal of said bonds is payable June 1, 1935, in gold coin of the United States of America of the present standard of weight and fineness, and the interest at the rate of 4 per cent. per annum, is payable in gold semi-annually on the first days of June and December of each year.

Proposals should be enclosed in a sealed envelope and endorsed "Proposals for Refunded Assessment Bonds of Jersey City," and handed to the Clerk of the Board of Finance, in open meeting, when called for at said meeting, to be held Wednesday, May 17, 1905, at 3 o'clock p. m., in the City Hall.

Each bid must be accompanied by a certified check to the order of the City Treasurer of Jersey City for two (2) per cent. of the par value of the bonds bid for, the amount of said check to be credited upon said bid if accepted, and to be returned forthwith if not accepted.

Said bonds shall bear date of June 1, 1905, and shall be delivered on June 8, 1905, the purchaser paying accrued interest on the bonds to the day of delivery.

By resolution passed by the Board of Finance April 19, 1905, authorizing the issue of these bonds, a Sinking Fund was also created for the purpose of paying the principal of said bonds, when due.

The Board reserves the right to reject any or all bids if deemed for the best interest of the city.

By order of the Board of Finance.

The above resolutions were received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners as follows to wit:

1.—Passed Nov. 21, 1904.—Awarding to the Uvalde Asphalt Paving Company the contract for the improvement of Van Cleef Street, between Dwight and Stegman Streets.

(Estimated cost, $2,313.73; on city, $1.158.23.)

2.—Passed Feb. 27, 1905.—Awarding to J. H. and R. Shannon the contract for the improvement of Logan Avenue, between West Side and Bryant Avenues.

(Estimated cost, $6,324.89; on city, $2.14.)

3.—Passed April 3, 1905.—Awarding to the Uvalde Asphalt Paving Company the contract for the improvement of Myrtle Avenue, between Ocean and Garfield Avenues.

(Estimated cost, $7,123.13; on city, $347.38.)

4.—Passed April 3, 1905. — Resolved, That the United Electric Company of New Jersey or its successors be and is hereby authorized and directed to place one additional arc light at or near No. 153 Fairview Avenue, payment to be made therefor at the rate of $87.50 per annum from April 15, 1905, and that the Clerk of this Board be and he is hereby directed to certify a copy of this resolution to said company.

5.—Passed April 3, 1905.—Ordering paid the following claims:

$41.25 to D. H. Carpenter; Claim No. 278.

$62 to Louis Hoehl; Claim No. 617.

(Charge Water account, P. and R.)

$67.50 to John Dunn; Claim No. 161.

(Charge Water account, A. and E.)

6.—Passed April 10, 1905.—$35 to M. Brown; Claim No. 629.

(Charge Unused Reservoir Site.)

7.—Passed April 10, 1905.—$30.50 to Jersey City Supply Company; Claim No. 1,472.

(Charge Special Street account, March, 1905, Supplies.)

8.—Passed April 10, 1905.—Ordering paid the following claims:

$24.52 to Garwood Ferris; Claim No. 194.

(Charge Water account, New Water Works.)

$76.80 to New York and New Jersey Telephone Company; Claim No. 439.

$6.86 to Jersey City Supply Company; Claim No. 1,473.

$49 to Peter F. Cavanagh; Claim No. 278.

$62 to Thomas Coyle; Claim No. 280.

(Charge Water account, P. and R.)

$5.90 to Albert Losel; Claim No. 160.

$5.85 to Patrick Finnerty; Claim No. 193.

$100 to Wm. H. Peckham; Claim No. 194.

$75 to New York and New Jersey Telephone Company; Claim No. 429.

$24.75 to Jersey City Supply Company; Claim No. 1,467.

$1.75 to Jersey City Supply Company; Claim No. 1,471.

(Charge Water account, A. and E.)

9.—Passed April 17, 1905.—Resolved, That a warrant for $81 be drawn in favor of Edward Fry, City Collector, the same representing an assessment for laying sidewalk on Hudson Boulevard together with interest thereon, on property of the Water Department situate in Blocks 691 and 693, Lot A.

(Charge Water account, A. and E.)

Resolved, That the Board of Finance hereby non-concurs in the following resolutions adopted by the Board of Street and Water Commissioners as follows to wit:

10.—Passed April 3, 1905.—That $9.85 be paid to P. J. Murphy for car fare for the month of March, 1905, as Messenger to the Board.; Claim No. 463

(Charge Water account, A. and E.)

11.—Passed April 3, 1905.—That $58.50 be paid to George Siebert for services as Inspector, Water Assessor's office, 24 days, March, 1905; Claim No. 678.

(Charge Water account, A. and E.)

The report was received and the above resolutions were adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$100 to Thomas G. Henderson for services, Comptroller's Office, April, 1905.

(Charge "Salary" account.)

$2.50 to E. A. Vreeland for taking acknowledgments to Collector's deeds.

(Charge "Martin Act" account.)

$20 to Joseph O'Connor for Incidental Expenditures in March, 1905, Mayor's Office.

(Charge "Claims" account.)

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

Mr. Brock, of the Committee on Salaries and Claims, presented the following resolutions:

1.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the salaries of Mayor and others for the month of April, 1905, amounting to $4,733.30.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Otto A. Albanesius for $49.62 for duplicate payment of taxes for 1904, on Lot 4 and strip, Block 771, Central Avenue, paid Feb. 6, 1905, being duplicate of payment made Jan. 13, 1905; and that the City Collector cancel the same.

3.—Resolved, That the City Collector be and he is hereby directed to cancel of record the tax assessments shown on his books as liens against the following property, said property having been dedicated to the city in July, 1903, and having since constituted that portion of Kensington Avenue, from Delaware to Mallory Avenues, to wit: In Block 1,698, Lots 35 and 34 B, fronting on Mallory Avenue, and Lots 12 and 13 B, fronting on Nunda Avenue; in Block 1,699, Lots 35 and 34 B, fronting on Nunda Avenue, and Lots 12 and 13 B, fronting on Belvidere Avenue; in Block 1,700, Lots 35 and 34 B, fronting on Belvidere Avenue; and Lots 12 and 13 B, fronting on Olean Avenue; in Block 1,701, Lots 35, fronting on Olean Avenue, and 12 fronting on Delaware Avenue.

The above resolutions were received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$29 to The Observer for advertising equal tax hearing, March, 1905.

$32 to the Jersey City Printing Co., for printing minutes Feb. 15-March 15, 1905.

$592 to Albert Datz Company for equal tax printing, January, 1905.

(Charge "Claims" account.)

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

REPORTS OF SPECIAL COMMITTEES.

The Special Committee on Baths reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$4.45 to John S. Menagh Company for supplies, Baths, March, 1905.

$2.75 to Public Service Corporation for gas at Baths, March, 1905.

(Charge "Public Baths" account.)

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

Mr. Perry, of the Special Committee on Baths, presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the salaries of employes, Public Baths, for March, 1905, when due, to wit:

$100 to Michael Woolever, Superintendent.

$60 to Samuel Elvis, Janitor.

$36 to J. Greaves, Attendant.

$24 to James L. McGreevey, Attendant.

$60 to Peter Barden, Fireman.

$60 to Michael Kelly, Fireman.

$41.66 to Kate McGuinness, Matron.

$40 to Rose Doherty, Attendant.

(Charge "Public Baths" account.)

The above resolution was received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentation of resolutions:

By Mr. Brock:

Whereas, The Board of Aldermen did on the 18th day of April, 1905, adopt the following resolution, to wit:

"Whereas, By the death of James H. Love and resignation of Abram Q. Garretson, two vacancies have occurred in the Board of Commissioners of Adjustment, heretofore appointed under and by virtue of an act entitled "An Act Concerning the Settlement and Collection of Arrearages of Unpaid Taxes, Assessments and Water Rates or Water Rents in the Cities of this State, and Imposing and Levying a Tax, Assessment and Lien, in Lieu and Instead of such Arrearages, and to Enforce the Payment Thereof and to Provide for the Sale of Lands Subject to Future Taxation and Assessment," approved March 30, 1886; and

"Whereas, When a vacancy exists in said Board the said act requires that the vacancy shall be filled in the same manner as the original one by said act required to be made; therefore be it

"Resolved, That by and with the concurrence of the Board of Finance, application is hereby made to the Circuit Court of the County of Hudson, for the appointment of two freeholders, residents of this State, as Commissioners of Adjustment to fill the vacancies in said Board caused by the death of James H. Love and resignation of Abram Q. Garretson, and that notice of such application be given under the hand of the City Clerk for at least two weeks in the official newspapers of Jersey City;" therefore be it

Resolved, By the Board of Finance of the city of Jersey City that the said resolution be and the same is hereby concurred in; and be it further

Resolved, That the Board of Finance of the city of Jersey City hereby assents and agrees to the making of said application.

By Mr. Daudt:

Whereas, It appears to this Board that the streets of the lower section of Jersey City are badly in need of cleaning, the condition being such as to menace the health as well as the convenience of citizens; be it

Resolved, That the Board of Street and Water Commissioners be and is hereby most urgently requested to take such steps as will ensure immediately on the part of the Street Cleaning Contractor more diligence and promptness in the performance of his duties.

The above resolutions were received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

Motions, etc.:

Mr. Daudt moved that when the Board should adjourn it be until Wednesday, April 26, 1905, at 3 p. m.

Adopted.

On motion of Mr. Quinn the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance held at the City Hall on Wednesday, April 26, 1905, at 3 p. m.

Present—President Ringle and Messrs. Daudt, Brock and Quinn—4.

Absent—Mr. Perry—1.

PETITIONS, ETC.

Petition of Sisters of Charity of St. Elizabeth for exemption of taxes.

Petition of Adah E. Arnold for return of part of money paid for taxes.

Received and referred to the Committee on Salaries and Claims.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

James N. Braden, $25; S. Chew & Sons & Co., $6; Robert Carey, $84.82; F. A. Braden, $25; B. Francis Marron, $45; Jersey City News, $229.19; New Jersey Title Guarantee and Trust Co., $435.80; Frank Meyer, $26.

OFFICIAL COMMUNICATIONS.

From the Mayor:

On the subject of gas and electric lighting.

Received and referred to the Committee of the Whole.

From the Board of Public Library Trustees.

Requesting the fixing of bond of new treasurer.

Received and referred to the Committee on Finance.

From the Board of Street and Water Commissioners.

Passed April 24, 1905.

1.—For additional arc lights along the line of the proposed West Side Avenue trolley.

2.—For five additional arc lights.

3.—Ordering $100 paid to Henry Byrne, macadam roads.

4.—Requesting $2,294 for paved streets for May, 1905.

5.—Ordering paid certain special street account claims, two resolutions.

6.—Ordering paid certain water account claims, two resolutions.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Brock, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That the amount of the bond to be given by the Treasurer of the Board of Free Public Library Trustees be and the same is hereby fixed at the sum of $25,000.

2.—Resolved, That in accordance with the request of the Board of Street and Water Commissioners of April 17, 1905, the City Comptroller be and is hereby directed to transfer $6.85 from Special Street account, December, 1904, Supplies, to January, 1905, Supplies.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners as follows to wit:

Passed April 17, 1905.—Ordering paid the following Claims:

$41.23 to Jersey City Supply Company; Claim No. 1,470.

$9.49 to United Electric Company of New Jersey; Claim No. 365.

$32.90 to Union Printing Company; Claim No. 366.

$61.32 to A. P. Smith Mfg. Co.; Claim No. 676.

$6.15 to C. D. Shine; Claim No. 681.

$16 to New York and New Jersey Telephone Company; Claim No. 428.

Passed April 24, 1905.—$40 to E. McCarthy; Claim No. 414.

(Charge Water account, A. and E.)

2.—Passed April 17, 1905.—That $108.54 be paid to Fagan Iron Works, on Contract No. 1,436.

(Charge Special Street account, March, 1905, Supplies.)

3.—Passed April 17, 1905.—Resolved, That the contract for the furnishing and delivering of lead and stop cocks (within sixty days of the date of contract) in accordance with the specifications on file in the office of the Clerk of said Board, be and is hereby awarded to the W. W. Farrier Company, at the price named in its bid, namely, 99 per cent. of the following standard—100 per cent. standard of cost:

About 20,000 pounds of lead, per pound, 6c.

About 3 gross of ⅝-inch stop cocks, per dozen, $11.

About 2 gross of ¾-inch stop cocks, per dozen, $15.

It being the lowest bid received, and that the Corporation Attorney is hereby directed to prepare and have executed the necessary contract for the same.

The report was received and the above resolutions were adopted by vote of all the members present, on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$84.82 to Robert Carey for expenses, Corporation Attorney, March-April, 1905.

(Charge "Claims" account.)

$435.80 to New Jersey Title Guarantee and Trust Company, for services in Martin act titles.

(Charge "Martin act" account.)

$26 to Frank Meyer for services as Marshal First District Court, April, 1905.

$25 to James N. Braden, for services indexing records, First District Court, April, 1905.

$45 to B. Francis Marron, as Deputy Clerk, First District Court, April, 1905.

$25 to F. A. Braden, for services Assistant Clerk, First District Court, April, 1905.

(Charge "Fees, District Courts" account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Brock, of the Committee on Salaries and Claims, presented the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of John Szunski, for $24.54 (interest, $2.54), for duplicate payment of taxes for 1903, on Lot L, Block 389, Fifth Street, paid Feb. 15, 1905, being duplicate of payment made Dec. 28, 1903, and that the City Collector cancel the same.

2.—Resolved, That a warrant in favor of Frank W. Bloodgood for $17.20 for duplicate payment of taxes, ordered issued by this Board Oct. 5, 1904, be and it is hereby ordered cancelled; and

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Seymour Tucker for $17.20 (interest, 70c.), for duplicate payment of taxes for 1903 on Lot 6, Block 1,834, Glenwood Avenue, paid Feb. 4, 1904, being duplicate of payment made May 18, 1904, and that the city Collector cancel the same.

3.—Resolved, That the City Collector be and is hereby directed to cancel of record taxes against Lot M, Block 251, Erie Street, for the years 1899 to 1904 inclusive, and against Lot N, Block 251, Erie Stret, for the year 1904, said property during said years being exempt from taxation by virtue of its use for charitable purposes, as shown by the petition of the Sisters of Charity of St. Elizabeth, a corporation owning said property, the affidavit of the Superioress of St. Michael's Orphan Asylum, the institution occupying said property, and the opinion of the Corporation Attorney, these documents having been filed with the Clerk of this Board April 20, 1905.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$229.16 to Jersey City News for publishing minutes, April, 1905.

(Charge "Publishing Minutes" account.)

$6 to S. Chew & Sons Co., for law book for Corporation Attorney, April, 1905.

(Charge "Claims" account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

By Mr. Daudt:

Resolved, That in pursuance of the suggestion contained in the communication to this Board on the subject of gas and electric lighting from His Honor, the Mayor, he be and is hereby authorized to retain on behalf of the city an expert to investigate and report to this Board upon the lighting conditions prevailing in Jersey City at this time.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

On motion of Mr. Brock the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held in the City Hall on Wednesday, May 3, 1905, at 3 p. m.

Present—All the members of the Board.

APPROVAL OF THE MINUTES.

There being no objection the President declared the minutes of the regular meeting of April 5, 1905, approved as engrossed in the Minute Book and printed in manual form.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

Floyd Ramsay, $100; Robert Ambry, $100; Harry Lane, $42.15; L. P. Hansen, $13.72 and $33.55; United Electric Company, $31.24; R. M. Cooley, $11.

OFFICIAL COMMUNICATIONS.

The following official communications were presented, received and referred as follows:

From the Mayor's Secretary:

An invitation to attend a conference on the South Cove proposition.

Ordered filed.

From the Board of School Estimate, passed May 3, 1905:

A resolution fixing at $250,000 the amount necessary for purchasing sites, etc., for certain school buildings.

Committee of the Whole.

From the Board of Fire Commissioners, passed May 2, 1905:

1.—A resolution requesting $30,000 for purchase of land and erection of fire buildings.

2.—A resolution requesting $500 as emergency appropriation for repairs to Department buildings.

Committee of the Whole.

From the Board of Street and Water Commissioners passed May 1, 1905:

1.—Ordering $2,178.50 paid to laborers on paved streets, April, 1905.

2.—Awarding to Collins, Lavery & Co., contract for lumber for one year.

3.—Ordering $1,679.17 paid to Charles O'Neill, retained percentage of Contract No. 1,377, Belmont Avenue, etc., sewers.

4.—Ordering paid certain April supply claims.

5.—Ordering paid certain water account claims.

Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Perry, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That in accordance with the provisions of an Act of the Legislature of New Jersey, known as Chapter 8, Laws of 1892, (P. L. of 1892, page 19), and entitled "An Act to authorize cities to issue temporary bonds in certain cases," approved Feb. 8, 1892, that this Board issue temporary loan bonds in the name of The Mayor and Aldermen of Jersey City, signed by the Mayor and City Clerk of Jersey City and countersigned by the City Comptroller, to the amount of $600,000, to be issued and sold to raise money to pay like amount of seven (7) per cent. assessment bonds, due June 1, 1905, and for no other purpose;

Resolved, That said bonds shall be dated June 1, 1905, and payable on demand, with interest at a rate of four (4) per cent. per annum.

2.—Whereas, At a meeting held May 3, 1905, the Board of School Estimate adopted a resolution fixing and determining $250,000 as the amount necessary for the purpose of repairing School No. 6, erecting a new school in the Tenth Ward, enlarging School No. 27, erecting a new school in the Seventh Ward, purchasing sites for the new school buildings to be erected in the Tenth and Seventh Wards, and providing furniture for the new schools and enlargement mentioned; therefore

Resolved, That in accordance with the provisions of an Act of the Legislature of New Jersey known as Chapter 1, Laws 1903, Second Special Session, and entitled "An Act to establish a thorough and efficient system of free public schools and to provide for the maintenance, support and management thereof," approved Oct. 19, 1903, that this Board issue school bonds in the name of The Mayor and Aldermen of Jersey City, signed by the Mayor and City Clerk of Jersey City, and countersigned by the City Comptroller, to the amount of $250,000, to be issued and sold to raise money to pay for repairing School No. 6, erecting a new school in the Tenth Ward, enlarging School No. 27, erecting a new school in the Seventh Ward, purchasing sites for the new school buildings to be erected in the Tenth and Seventh Wards, and providing furniture for the new schools and enlargement mentioned; that said bonds shall be coupon bonds in denominations of $1,000 each, and shall be dated July 1, 1905, payable July 1, 1935, in gold coin of the United States of America of the present standard of weight and fineness, and shall bear interest at the rate of four (4) per cent. per annum, payable in like gold coin, and shall have coupons attached for every half year's interest, payable on the first days of July and January of each and every year until due, or may be registered

at the option of the holder, and shall conform in all other respects to said act; and be it further

Resolved, That a sinking fund be and the same is hereby created to pay off the principal of the $250,000 of said school bonds hereby authorized to be issued under said act of Oct. 19, 1903, by inserting in the tax levy each year 2½ per cent. of the issue, said sum to be placed in said sinking fund and so invested as to be available for the payment of said school bonds when they shall become due.

3.—Resolved, That in the judgment of this Board the buildings at present used for City Hospital purposes in Jersey City are inadequate, and this Board does hereby determine that new and additional hospital accommodations are required in this city; and be it further

Resolved, That in accordance with the provisions of an Act of the Legislature of New Jersey known as Chapter 125, of the laws of 1903, and entitled "An Act to authorize cities in this State to construct hospital buildings and to purchase land therefor," approved April 7, 1903, that this Board issue hospital bonds in the name of The Mayor and Aldermen of Jersey City, signed by the Mayor and City Clerk of Jersey City, and countersigned by the City Comptroller, to the amount of $200,000, to be issued and sold to raise money to pay for the erection and construction of new and additional hospital buildings, and to purchase land necessary for the same; that said bonds shall be coupon bonds in denominations of $1,000 each, and shall be dated July 1, 1905, payable July 1, 1935, in gold coin of the United States of America of the present standard of weight and fineness and shall bear interest at the rate of four (4) per cent. per annum, payable in like gold coin, and shall have coupons attached for every half year's interest, payable on the first days of July and January of each and every year until due, or may be registered at the option of the holder, and shall conform in all other respects to said act; and be it further

Resolved, That a sinking fund be and the same is hereby created to pay off the principal of the $200,000 of said hospital bonds hereby authorized to be issued under said Act of April 7, 1903, by inserting in the tax levy each year 2½ per cent. of the issue, said sum to be placed in said sinking fund and so invested as to be available for the payment of said hospital bonds when they shall become due; and be it further

Resolved, That the Committee on Finance of this Board is hereby authorized to sell the said bonds at public or private sale at a price not less than par and accrued interest; and be it further

Resolved, That the moneys received from the sale of said bonds shall be placed to the credit of the Board of Health of Jersey City, to be applied and used for the purpose of erecting and constructing the said new and additional hospital buildings and to purchase land for the same.

4.—Whereas, The Board of Fire Commissioners by virtue of a resolution adopted May 2, 1905, has certified to this Board the necessity of a new building for a new engine company (No. 17) to be located in the West Bergen section, also a new building for a new truck company (No. 7), to be located in the Hudson City section; be it

Resolved, That the sum of $30,000 be and is hereby appropriated to the credit of the Board of Fire Commissioners for the purchase of land and for the erection of the aforesaid fire department buildings; and

Resolved, That in order to provide the money for such appropriation this Board issue, in accordance with the provisions of Chapter 121, Laws 1903, Fire Department building bonds in the name of The Mayor and Aldermen of Jersey City, signed by the Mayor and City Clerk of Jersey City and countersigned by the City Comptroller, to the amount of $30,000; that said bonds shall be registered bonds and shall be dated July 1, 1905, payable July 1, 1935, in gold coin of the United States of America of the present standard of weight and fineness, and shall bear interest at the rate of four (4) per cent. per annum, payable on the first days of July and January in like gold coin of each and every year until due; and be it further

Resolved, That a sinking fund be and the same is hereby created to pay off the principal of the $30,000 of said Fire Department building bonds hereby authorized to be issued, by inserting in the tax levy each year 2½ per cent. of the issue, said sum to be placed in said sinking fund, and so invested as to be available for the payment of said Fire Department building bonds when they shall become due.

5.—Resolved, That a circular be and is hereby directed to be issued requesting proposals for bonds, said circular to be in form as hereby annexed, and copies of said circular mailed to brokers, bankers and others of Jersey City, New York and other places.

JERSEY CITY GOLD BONDS.

Proposals for Bonds.

Interest Four (4) Per Cent. per Annum.

Bonds Exempt from Taxation.

Sealed proposals will be received by the Board of Finance of Jersey City at their meeting to be held in the City Hall on June 14, 1905, at 1 o'clock p. m., when they will be publicly opened for the whole or any part of

$600,000 Refunded Assessment Bonds
(Coupon Bonds)
Dated June 1, 1905. Payable June 1, 1935.
Interest June and December.

$250,000 School Bonds,
(Coupon Bonds)
Dated July 1, 1905. Payable July 1, 1935.
Interest January and July.

$200,000 Hospital Bonds,
(Coupon Bonds)
Dated July 1, 1905. Payable July 1, 1935.
Interest January and July.

$30,000 Fire Department Bonds,
(Registered Bonds)
Dated July 1, 1905. Payable July 1, 1935.
Interest January and July.

Proposals should be enclosed in a sealed envelope and endorsed, "Proposals for Bonds of Jersey City," and handed to the Clerk of the Board of Finance, in open meeting, when called for at said meeting to be held Wednesday, June 14, 1905, at 1 o'clock p. m., in the City Hall.

Each bid must be accompanied by a certified check to the order of the City Treasurer of Jersey City for two (2) per cent. of the par value of the bonds bid for, the amount of said check to be credited upon said bid if accepted, and to be returned forthwith if not accepted, purchaser paying accrued interest on bonds to the day of delivery.

The Board reserves the right to reject any or all bids if deemed for the best interest of Jersey City.

By order of the Board of Finance
GEORGE R. HOUGH,
City Comptroller.

and

Resolved, That that portion of resolution of April 19, 1905, providing for the issue of a circular detailing the conditions surrounding the sale of these bonds, be and it is hereby reconsidered and rescinded.

6.—Resolved, That out of the proceeds of the sale of the $250,000 school bonds this day ordered to be issued, the sum of $250,000 be and is hereby appropriated to the credit of the Board of Education, to be used for the purpose of repairing School No. 6, erecting a new school in the Tenth Ward, enlarging School No. 27, erecting a new school in the Seventh Ward, purchasing sites for the new school buildings to be erected in the Tenth and Seventh Wards, and providing furniture for the new schools and enlargement mentioned.

7.—Resolved, That a temporary loan bond in the sum of $181.15 be and is hereby ordered issued by the proper authorities under Chapter 52, Laws 1877, at a rate of interest not to exceed 4 per cent. per annum, the proceeds from the sale of which shall be used to meet the following warrants to wit:

$59.88 to Wilbur & Masters, judgment, charged Claims account, Dec. 21, 1904.

$88.58 to W. J. Alberts Co., judgment, charged Claims account, Dec. 21, 1904.

$6.69 to Robert Ambry, judgment, charged temporary loan account, Feb. 15, 1905.

$26 to Hugh J. Burns, judgment charged Temporary Loan account, April 19, 1905.

And that the former charges of the four said sums making up the total of $181.15 be and they are hereby ordered cancelled; and

Resolved, That a sum sufficient to pay the principal and interest of said temporary loan bond be and is hereby ordered placed in the next tax levy.

8.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $2,294 from Liquor License account to the credit of the Board of Street and Water Commissioners, to be used to pay for labor and material on paved streets during May, 1905, to wit:

For salaries.. ....$1,794
For supplies.. 500

$2,294

The above resolutions were received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners as follows to wit:

1.—Passed April 17, 1905.—Awarding to Henry Byrne the contract for the repairing of macadam roadways in Jersey City in accordance with the specifications at 100 per cent. of the standard, concurrence in this award being on the condition that the amount to be expended under said contract shall not exceed the amount of the appropriation for this purpose, namely, $3,000.

2.—Passed April 24, 1905.—Resolved, That the United Electric Company of New Jersey or its successors be and is hereby authorized and directed to place additional arc lights as follows:

Three arc lights in Lafayette Park.

One arc light Morgan Street, near Grove Street.

One arc light Chestnut and Newark Avenues.

Payment to be made therefor at the

rate of $97.50 each per annum from date of placing the same, and that the Clerk of this Board be and is hereby directed to certify a copy of this resolution to the said company.

3.—Passed April 24, 1905.—That $100 be paid to Henry Byrne for fifty tons of crushed stone, repairs, to macadam roads, April, 1905; Claim No. 631.

(Charge Repairs to Macadam Roads.)

4.—Passed April 24, 1905.—Ordering paid the following claims:

$11.10 to T. P. Healy; Claim No. 618.

$4 to T. P. Healy; Claim No. 621.

$2 to Henry Byrne; Claim No. 630.

(Charge Special Street account, March, 1905, Supplies.)

$170 to C. Steck & Son; Claim No. 682.

(Charge Special Street account, April, 1905, Supplies.)

5.—Passed April 24, 1905.—Ordering paid the following claims:

$15.62 to Public Service Corporation of New Jersey; Claim No. 198.

$50.60 to F. Pattberg & Co.; Claim No. 199.

(Charge Water account, P. and R.)

$7.30 to John A. Vill; Claim No. 123.

$10.20 to The W. W. Farrier Company; Claim No. 195.

$7.26 to Public Service Corporation of New Jersey; Claim No. 196.

$141.88 to Edward O'Donnell; Claim No. 219.

$14 to Edward Kelly; Claim No. 249.

$17.25 to Edward Kelly; Claim No. 250.

$2.50 to James Wilson; Claim No. 471.

$28 to Water Works Equipment Company; Claim No. 475.

$5.25 to T. P. Healy; Claim No. 620.

$350 to Rensseler Mfg. Co., Claim No. 284.

$350 to Rensseler Mfg. Co.; Claim No. 285.

$28.05 to Hudson Coal Co.; Claim No. 622.

$154 to P. Ginnovan; Claim No. 139.

$395.94 to A. P. Smith Mfg. Co.; Claim No. 680.

$4.75 to Union Printing Company; Claim No. 368.

$9.57 to Public Service Corporation of New Jersey; Claim No. 197.

$100 to Wm. H. Peckham; Claim No. 200.

(Charge Water account, A. and E.)

6.—Passed May 1, 1905.—Ordering $2,178.50 paid to Michael Gavin and others, laborers on paved streets, for April, 1905.

The report was received and the above resolutions were adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$100 to Floyd Ramsey, for services under Collector, for April, 1905.

(Charge "Personal Tax Collections" account.)

$100 to Robert Ambry for services Collector's office, April, 1905.

(Charge "Salary" account.)

$42.15 to Harry Lane for clerical services, Law Department, April, 1905.

(Charge "Claims" account.)

The report was received and the above resolutions were adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

Mr. Brock, of the Committee on Salaries and Claims, presented the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer for $29.85 in favor of Adah E. Arnold, being the amount of taxes and interest erroneously paid April 12, 1905, on Lot 139, Block 1,790, Ege Avenue, to wit: 1902, $11.19, ($2.85 interest); 1903, $10.17 ($1.92 interest); 1904, $8.49 (27c. interest); not all of said Lot 139, Block 1,790, belonging to said Adah E. Arnold, and said property through clerical error not having appeared as apportioned on the books of the city; and that the City Collcetor cancel said payments.

The above resolution was received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$33.35 to L. P. Hansen for supplies for Mayor, Dec. 1, 1904.

$13.72 to L. P. Hansen for supplies for Mayor, December, 1904, to February, 1905.

(Charge "Claims" account.)

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

REPORTS OF SPECIAL COMMITTEES.

The Special Comimttee on Baths reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$31.24 to United Electric Company of New Jersey, for service at Bath, April, 1905.

$11 to R. M. Cooley for wood for Baths, April, 1905.

(Charge "Public Bath" account.)

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Motions, etc.:

Mr. Daudt moved that when the Board should adjourn it be until Wednesday, May 10, 1905, at 3 p. m.

Adopted.

On motion of Mr. Brock the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance held at the City Hall on Wednesday, May 10, 1905, at 3 p. m.

Present—All the members of the Board.

PETITIONS, ETC.

From the Supreme Court:

Writ to show cause, relative to the construction of new and additional hospital buildings and land for same.

Received and referred to the Committee of the Whole.

Transcript of judgment and cost Frank L. Keating vs. The Mayor and Aldermen of Jersey City for $160.

Received and referred to the Committee on Finance.

Communication from the Seventh Ward Improvement Association:

Requesting certain street and sidewalk improvements in Greenville section.

Received and ordered filed.

The following official bonds were presented, received and referred to the Committee on Finance.

That of Edward W. Woolley as Treasurer Public Library in $25,000; Jas. G. Bogie, as Constable, in $1,000.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

J. A. Hinners, $20; Daniel McNulty, $40; George L. Record, $194; Jersey City Printing Company, $12; Public Service Corporation, $1.98; Mackey, Young & Co., $66; Postal Telegraph-Cable Co., $1.30.

OFFICIAL COMMUNICATIONS.

From the Board of Street and Water Commissioners:

Passed April 24, 1905.

1.—Appointing George Siebert utility man under Water Assessor.

Received and ordered filed.

2.—Awarding to Bernard Gannon the contract for sewer construction, Danforth to Cator Avenue, etc.

(Estimated cost, $12,947.05; on city, $2,366.55.)

3.—Awarding to M. T. Connolly Contracting Company, contract for sewer construction in Academy Street.

(Estimated cost, $2,891.12; on city, $4.37.)

4.—Requesting $1,000 for repairing asphalt streets where guarantees have expired.

5.—Requesting $500 for sewer repairs at Claremont Avenue and Brown Place.

6.—Requesting $17,500 for repaving Central Avenue, from Hoboken Avenue to Paterson Plank Road.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Perry, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That the City Comptroller be and is hereby directed to transfer the following Board of Education, 1903-1904, balances to "General Claims" account, Board of Education, 1903-1904, to wit:

Teachers' Salaries..	$2,652.76
Printing and Blanks..	12.92
Books, Stationery and Supplies	1.89
Fuel.....	49.04
Night Schools and Technical.. ..	173.92
Gas..	160.70
Repairing School Buildings, etc..	303.13
Repairs, Special $207.90..	.23
Repairs, Special $236.25....	.34
	$3,334.93

In accordance with the request of said Board of April 13, 1905.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Frank L. Keating for $136, to pay judgment, $132.50, and costs, $3.50, obtained in the First District Court against The Mayor and Aldermen of Jersey City, copy of transcript of same having been filed with the Clerk of the Board May 3, 1905; and

Resolved, That in order to raise said sum of $136 a temporary loan bond be and is hereby directed to be issued by the proper authorities at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum sufficient to pay the principal and interest of said bond be and is hereby directed to be placed in the next tax levy.

The above resolutions were received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

1.—Resolved, That the Clerk be and he is hereby directed to notify the Board of Street and Water Commissioners that this Board hereafter will not concur in nor consent to the reimbursement of meter readers, inspectors, reassessors and others on account of money expended for carfares in the regular course of the duties of their respective positions.

2.—Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners as follows to wit:

A.—Passed April 10, 1905.—Ordering paid the following claims:

$6 to George Siebert; Claim No. 679.

Passed May 1, 1905.—$78 to Frank McCarren; Claim No. 415.

$58.47 to Edward O'Donnell; Claim No. 222.

$5.45 to L. P. Hansen; Claim No. 626.

$130 to C. Steck & Son; Claim No. 686.

$85 to Alexander Hamill; Claim No. 625.

(Charge Water account, A. and E.)

$5.90 to Theo. Smith & Sons Co.; Claim No. 683.

$90 to Hudson Coal Company; Claim No. 623.

$24 to George Wood; Claim No. 472.

$4.60 to George Wood; Claim No. 473.

$19.64 to Edward O'Donnell; Claim No. 221.

$4.50 to Washburn Bros. Co.; Claim No. 478.

$3.90 to C. Steck & Son; Claim No. 684.

$320 to Wm. Sloan; Claim No. 688.

$90 to Daniel H. Carpenter; Claim No. 282.

(Charge Water account, P. and R.)

B.—Passed May 1, 1905.—Ordering paid the following claims:

$6.48 to Washburn Bros. Company; Claim No. 477.

$18 to Alexander Hamill; Claim No. 624.

(Charge Special Street account, April, 1905, Supplies.)

C.—Passed May 1, 1905.—Awarding to Collins, Lavery & Co., the contract for the furnishing and delivering of lumber and material from date of contract to May 1, 1906, at 99.25 per cent. of the standard.

D.—Passed May 1, 1905.—That $1,679.17 be paid to Charles O'Neill retained percentage on account of contract No. 1,377, for the reconstruction of sewers in Belmont Avenue, Gardner Avenue, Fairmount Avenue and relief sewer in Fairview Avenue.

(Charge Reconstruction of Belmont Avenue, etc., Sewers.)

E.—Whereas, A communication has been received purporting to come from the contractor, to the effect that the water works designed for the city are completed; and

Whereas, By the terms of the contracts, this city was to have reasonable time to test said works and water supply, if desired by it; and

Whereas, Such tests are being made as the city is able to make without possession of the water works and the city finds that to complete such tests the possession of the water works and water supply is necessary; now therefore be it

Resolved, That the demand is hereby made upon Patrick H. Flynn and the Jersey City Water Supply Company to deliver to this city the possession of said water works and water supply for the purpose of making reasonable tests to ascertain whether said water works and water supply are completed in accordance with the terms of the contracts, specifications and plans; and further

Resolved, That Garwood Ferris, Esq., engineer in charge of construction of water works in behalf of Jersey City, be and he is hereby authorized and required to make demand on the Jersey City Water Supply Company for such possession of said water works and supply, and is further authorized and required to take possession of said water works and supply in the name of the city for the purpose of making such tests; and that the said Garwood Ferris be and he hereby is authorized to appoint and employ such subordinates, assistants and agents as may be necessary to take possession of said works for the purpose of making such tests, and that the said Garwood Ferris report to this Board on or before the first day of June next.

(O. K.):

GEORGE L. RECORD,
Corporation Counsel.

ROBERT CAREY,
Corporation Attorney.

ALLAN L. McDERMOTT,
JAMES B. VREDENBURGH.

F.—Passed May 8, 1905.—Resolved, That the Chief Engineer be and is hereby directed to prepare and submit to this Board specifications for the repaving with specification granite blocks on concrete base, with new curb and new bridge stone on cross walks, on Newark Avenue, between Warren and Brunswick Streets, and that when such specifications shall have been adopted and ordered filed the Clerk of this Board is hereby authorized to advertise for proposals for the doing of such work.

G.—Passed May 8, 1905.—That $62.50 be paid to M. Brown as laborer improvement, unused portion of Reservoir site, 25 days April, 1905; Claim No. 638.

(Charge Improvement Unused Portion of Reservoir Site.)

H.—Passed May 8, 1905.—Ordering paid the following claims:

$35 to J. Dickson & Bro.; Claim No. 163.

75c. to Jersey City Supply Company; Claim No. 1,481.

(Charge Special Street account, April, 1905, Supplies.)

I.—Passed May 8, 1905.—Ordering paid the following claims:

$87 to Peter F. Cavanagh; Claim No. 283.

$51.24 to Hackensack Water Company; Claim No. 629.

$125 to Hackensack Water Company; Claim No. 628.

$18.17 to Jersey City Supply Company; Claim No. 1,480.

(Charge Water account, P. and R.)

$75 to George Siebert; Claim No. 689.

$58.50 to George Siebert; Claim No. 678.

$67.50 to John Dunn; Claim No. 162.

$5.80 to Albert Losel; Claim No. 167.

$6.50 to George Siebert; Claim No. 690.

$5.90 to Patrick Finnerty; Claim No. 197.

$37 to Eugene Frank; Claim No. 196.

$88.79 to Jersey City Supply Company; Claim No. 1,475.

$4.75 to Jersey City Supply Company; Claim No. 1,476.

$4.75 to Jersey City Supply Company; Claim No. 1,477.

$4.50 to United Electric Company of New Jersey; Claim No. 370.

(Charge Water account, A. and E.)

The report was received and the above resolutions were adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$194 to George L. Record for expenses, Corporation Counsel, February-May, 1905.

$40 to Daniel McNulty for carriage hire, equal taxation, January, 1905.

$1.30 to Postal Telegraph-Cable Company, for service, April, 1905.

(Charge "Claims" account.)

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

Mr. Brock, of the Committee on Salaries and Claims, presented the following resolution:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of William Schuster for $4.15 (4c. interest), for duplicate payment of taxes for 1904, on Lot 1, Block 1,328, Dwight Street, paid Feb. 2, 1905, being duplicate of payment made Jan. 10, 1905, and that the City Collector cancel the same.

The above resolution was received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$20 to J. A. Hinners for supplies for Board of Finance, May, 1905.

$12 to Jersey City Printing Company for printing minutes, March 24 and 29, 1905.

(Charge "Claims" account.)

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

REPORTS OF SPECIAL COMMITTEES.

The Special Committee on Baths reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$66 to Mackey, Young & Co., for coal for Baths, April, 1905.

$1.98 for Public Service Corporation for gas at Baths, April, 1905.

(Charge "Public Bath" account.)

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentation of resolutions:

By Mr. Brock:

Whereas, The Board of Street and Water Commissioners has presented to this Board for concurrence a claim of one M. T. Connolly, for $164, for use of a sewer-cleaning machine in May and June, 1901, by said Board and indicating the absence of funds out of which to pay same; and

Whereas, It appears to this Board that said claim is bona fide and should be paid; therefore be it

Resolved, That the Corporation Attorney be and is hereby directed to give a relicta in said sum on behalf of the city in a proper court.

By Mr. Perry:

Resolved, That the City Collector be and he is directed to cancel of record in his office the following taxes:

Y'r Tax	Old Bk	Old Lot	Street	Reason Assigned for Cancellation.
1900	1255	14a	Romar Avenue	Opening and Improvement Romar Ave.
1900	1255	16-18	Neptune Avenue	" " " "
1900	1255	"15	Seaview Avenue	" " " "
1900	1255	17-19	Seaview Avenue	" " " "
1900	1256	15-16	Neptune Avenue	" " " "
1900	1257	3	Winfield Avenue	" " " "
1900	1257	28-29	Bartholdi Avenue	" " " "
1900	1257	"2	Winfield Avenue	" " " "
1900	1258	52	Bartholdi Avenue	" " " "
1900	1258	"51	Pearsall Avenue	" " " "
1900	1264	25-26	Greenville Avenue	Improvement Fowler Avenue.
1900	1264	3-4	Linden Avenue	" " "
1900	1268	19-21	"	" " "
1900	1268	18	Danforth Avenue	" " "
1900	1272	8	Cator Avenue	" " "
1900	1272	9	"	" " "
1900	1272	28	Danforth Avenue	" " "
1900	1272	29a	"	" " "
1900	1273	25	Cator Avenue	" " "
1900	1273	"26	"	" " "
1900	1273	"151	Terhune Avenue	" " "
1900	1273	152	"	" " "
1900	1273	"24	Cator Avenue	" " "
1900	1277	15-16	McAdoo Avenue	" " "
1900	1298	"1	West Side Avenue	Improvement Westview Avenue.
1901	1298	"1	"	" " "
1900	1359	"10	Rutgers Avenue	Opening, etc., McAdoo Avenue.
1900	1359	11	"	" " "
1900	1359	149	Rose Avenue	" " "
1900	1359	150	Rose Avenue	" "
1897	1377	N	Seaview Avenue	" centre Seaview Ave.
1898	1377	N	"	" " "
1899	1377	N	"	" " "
1896	1377	O	"	" " "
1897	1377	O	"	" " "
1898	1377	O	"	" " "
1899	1377	O	"	" " "
1900	1270	2B	Newark Bay	" right way of sewer.
1902	1298	"1	West Side Avenue	Improvement Westview Avenue.
1903	1298	"1	"	" " "
1887	1441	A	Garfield Avenue	Improvement Cator Avenue.
1888	1441	A	"	" " "
1889	1441	A	"	" " "
1890	1441	A	"	" " "
1891	1441	A	"	" " "
1892	1441	A	"	" " "
1893	1441	A	"	" " "
1894	1441	A	"	" " "
1895	1441	"	"	" " "
1893	1442	1	Waverly Avenue	In Cemetery.
1893	1442	2	"	" "
1893	1442	3	"	" "
1893	1442	4	"	" "
1893	1442	5	"	" "
1893	1442	6	"	" "
1893	1442	7	"	" "
1893	1442	8	"	" "
1893	1442	9	"	" "
1893	1442	10	"	" "
1893	1442	11	"	" "
1893	1442	12	"	" "
1893	1442	13	"	" "
1893	1442	14	"	" "
1893	1442	15	"	" "
1893	1442	16	"	" "
1893	1442	17	"	" "
1893	1442	18	"	" "
1893	1442	19	"	" "
1893	1442	20	"	" "
1893	1442	plot D	Garfield Avenue	" "
1893	1442	..	Pt. marked Waverly Ave	" "
1893	1442	1	Waverly Avenue	" "
1893	1442	2	"	" "
1893	1442	3	"	" "
1893	1442	4	"	" "
1893	1442	5	"	" "
1893	1442	6	"	" "
1893	1442	7	"	" "
1893	1442	8	"	" "
1893	1442	..	Pt. marked Avenue E	" "
1892	1457	2E	Ocean Avenue	Fifth Precinct Station.
1893	1457	2E	"	" " "
1894	1457	2E	"	" " "
1895	1457	2E	"	" " "
1896	1457	2E	"	" " "
1900	1471C	5	Fulton Avenue	No such lot in Ex.
1893	1472	6	Ocean Avenue	Hook and Ladder Co. No. 4.
1900	1472		Stegman Avenue	Duplicate assessment.
1901	1484	"4	Wilkinson Avenue	Taken for Randolph Avenue.
1902	1484	"4	"	" " " "
1901	1374	43-44	Hudson Boulevard	" " Park purposes.

And be it further

Resolved, That the City Comptroller be and he is hereby authorized to credit the City Collector with the several named amounts.

The above resolutions were received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

On motion of Mr. Brock the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, May 17, 1905, at 3 p. m.

Present—President Ringle and Messrs. Daudt, Brock and Quinn—4.

Absent—Mr. Perry—1.

PETITIONS, ETC.

Petition of M. Salinger for cancellation of certain tax interest.

Petition of Wisconsin Jackson for return duplicate assessment payment.

Received and referred to the Committee on Salaries and Claims.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

Evening Journal Association, $229.16 and $229.16; Jersey City News, $229.16; William Dana Company, $15; New York Financier, $15; Bond Buyer, $6; Wm. Diller, $4.50 and $7.50; Daily Financial News, $24; John Saul, $83; Thomas G. Henderson, $100; Robert Ambry, $100; James N. Braden, $25; B. Frances Marron, $45; F. A. Braden, $25; Frank Meyer, $27.

OFFICIAL COMMUNICATIONS.

From the Board of Aldermen:

Passed May 16, 1905.

Requesting $600 from "Fees, District Courts" account to Board of Aldermen for certain court supplies and repairs.

Received and referred to the Committee on Finance.

From the Board of Street and Water Commissioners:

Passed May 15, 1905.

1.—For two gas lamps on Jewett Avenue.

2.—Ordering paid certain April supply claims.

3.—Ordering paid certain water account claims; two resolutions.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Brock, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That warrants be ordered drawn on the City Treasurer in favor of that officer to be deposited to the credit of June, 1905, interest as follows:

On General Account.. .....$19,292
On General Account, to pay interest on Assessment Bonds.....$21,000
On Water Account.. ... ... $8,750

2.—Resolved, That a warrant be ordered drawn on the City Treasurer for the sum of $25,000 in favor of Stephen M. Egan, County Collector, on account of county taxes.

3.—Resolved, That the City Comptroller be and is hereby directed to transfer the sum of $600 from "Fees, District Courts" account to the credit of the Board of Aldermen, to be used as follows: $250 for stationery and supplies, District Courts, and $350 for renovating and furnishing Second District Court room, in accordance with the resolution of said Board passed May 16, 1905.

4.—Resolved, That the sum of $500 be and is hereby appropriated to the credit of the Board of Fire Commissioners for repairs to department buildings occupied by Engine Companies Nos. 4 and 6, in accordance with the request of said Board adopted May 2, 1905, and declaring the existence of an emergency in the necessity therefor; and

Resolved, That in order to raise said $500 temporary loan bonds be and are hereby ordered issued by the proper authorities under Chapter 168, Laws 1899, in said amount at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum sufficient to pay the principal and interest of said bonds be and is hereby ordered placed in the next tax levy.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners as follows to wit:

A.—Passed May 8, 1905.—Awarding to Bernard Gannon the contract for the construction of a sewer under the westerly sidewalk of Hudson Boulevard, from Danforth Avenue to Cator Avenue, and from Terhune Avenue and Cator Avenue, and in Cator Avenue, from Hudson Boulevard to connect with Swampy Creek sewer.

(Estimated cost, $12,947.05; on city, $2,366.55.)

B.—Awarding to M. T. Connolly Contracting Company the contract for the construction of a sewer in Academy Street, from a point about 25 feet east of Summit Avenue to and connecting with sewer to be built in Academy Street, at Baldwin Avenue.

(Estimated cost, $2,891.12; on city, $4.37.)

The report was received and the above resolutions were adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$45 to B. Frances Marron for services, Deputy Clerk, First District Court, May, 1905.

$25 to James N. Braden, for services, indexing records, First District Court, May, 1905.

$25 to F. A. Braden, for services, Assistant Clerk, First District Court, May, 1905.

$27 to Frank Meyer, for services, Marshal, First District Court, May, 1905.

(Charge "Fees, District Courts" account.)

$100 to Robert Ambry, for services, Collector's office, May, 1905.

$100 to Thomas G. Henderson, for services, Comptroller's Office, May, 1905.

(Charge "Salary" account.)

$83 to John Saul for expenses, Raymond case under Corporation Attorney, April, 1905.

(Charge "Claims" Account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Brock, of the Committee on Salaries and Claims, presented the following resolutions:

1.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the salaries of Mayor and others for the month of May, 1905, amounting to $4,733.30.

2.—Whereas, Charles H. Nicoll has petitioned this Board, under date of Aug. 31, 1904, to have certain taxes and assessments adjusted; therefore be it

Resolved, That in accordance with Chapter 207, Laws 1904, and upon payment of $3,600 to the City Treasurer, the City Clerk and City Collector respectively are hereby directed to cancel of record the Tax Sale, Taxes and Assessments as follows:

Report No. 88, Lots 5 to 10, Block 846, Sale No. 5,589, Certificate No. 2,846.

Assessment for sewer Summit Avenue to Sanford Place, etc., confirmed June 11, 1898, on Lots 6 to 10, Block 846, Carlton Avenue.

Assessment for sewer Carlton Avenue, 20 feet east of Montrose to Summit Avenues, confirmed June 11, 1898; Lots 6 to 10, Block 846, Carlton Avenue.

Assessment for the improvement of Summit Avenue, from Sherman Place to Laidlaw Avenue, confirmed Dec. 30, 1898, on Lots A, B, C, D, E, F, Block 846, Summit and Carlton Avenues.

Assessment for the improvement of Carlton Avenue, from Summit Avenue to Montrose Avenue, confirmed Sept. 28, 1899, on Lots A, B, C, Block 846, Carlton and Summit Avenues.

Assessment for main branch sewer, Fleet Street, etc., confirmed Feb. 8, 1903, on Lots A, B, C, D, E, F, Block 846, Summit and Carlton Avenues.

Taxes 1897 on Lots 5 to 10, Block 846, Carlton Avenue.

Taxes 1898 on Lots A, B, C, D, E, F and 11a, Carlton and Summit Avenues.

Taxes 1899 on Lots A, B, C, D, E, F, Carlton and Summit Avenues, Block 846.

Taxes 1900 on Lots A, B, C, D, E, F, Carlton and Summit Avenues, Block 846.

Taxes 1901 on Lots A, B, C, D, E, F, Block 846, Carlton and Summit Avenues.

Taxes 1902 on Lots A, B, C, D, E, F, Block 846, Carlton and Summit Avenues.

Taxes 1903 on Lots A, B, C, D, E, F, Block 846, Carlton and Summit Avenues.

Taxes 1904 on Lots A, B, C, D, E, F, Block 846, Carlton and Summit Avenues.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$24 to Daily Financial News, advertising bond sale, May 4, 1905.

$7.50 to Wm. Diller, for bond sale printing, May 5, 1905.

$4.50 to Wm. Diller for printing bond sale circular, May 16, 1905.

$6 to Bond Buyer for advertising bond sale April 29, 1905.

$15 to New York Financier, for advertising assessment bond sale, May, 1905.

$15 to Wm. B. Dana Co., for advertising assessment bond sale, April 29, 1905.

(Charge "Claims" account.)

$229.16 to Evening Journal Association for publishing minutes, April, 1905.

$229.16 to Evening Journal Association, for publishing minutes, May, 1905.

$229.16 to Jersey City News, for publishing minutes, May, 1905.

(Charge "Publishing Minutes" account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

REPORTS OF SPECIAL COMMITTEES.

Mr. Daudt, of the Special Committee on Baths, presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the salaries of employes, Public Baths, for May, 1905, when due, to wit:

$100 to Michael Woolever, Superintendent.
$60 to Samuel Elvis, Janitor.
$60 to James L. McGreevy, Attendant.
$60 to Peter Barden, Fireman.
$60 to Michael Kelly, Fireman.
$41.66 to Kate McGuinness, Matron.
$40 to Rose Doherty, Attendant.

(Charge "Public Bath" account.)

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Motions, etc.:

Mr. Daudt moved that when the Board should adjourn it be until Wednesday, May 24, 1905, at 3 p. m.

Adopted.

On motion of Mr. Quinn the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance held at the City Hall, on Wednesday, May 24, 1905, at 3 p. m.

Present—President Ringle and Messrs. Perry and Brock—3.

Absent—Messrs. Daudt and Quinn—2.

PETITIONS, ETC.

Petition of the Merchants' Protective Association for an asphalt pavement on Newark Avenue.

Petition of the Seventh Ward Improvement Association for an extra man for Columbia Park.

Received and referred to the Committee of the Whole.

Petition of the Sisters of St. Elizabeth for cancellation of certain tax interest.

Received and referred to the Commitee on Salaries and Claims.

Transcript of judgment in $67.40, Peter Bentley vs. The Mayor and Aldermen of Jersey City.

Transcript of judgment in $164, M. T. Connolly vs. The Mayor and Aldermen of Jersey City.

Received and referred to the Commitee on Finance.

The following claims were presented, received and referred to the proper committees:

E. A. Vreeland, $10.50; Floyd Ramsay, $100; Harry Lane, $30; J. W. Harrison, 50c. and $2; Albert Datz Co., $55.50, $5.50, $13.85 and $3.50.

OFFICIAL COMMUNICATIONS.

From the Board of Fire Commissioners, passed May 23, 1905:

Requesting $75,000 for land and buildings for two engine companies and a truck company.

Received and referred to the Committee of the Whole.

From the Board of Education, passed May 18, 1905:

Requesting $11,779.07 for fuel.

Received and referred to the Committee on Finance.

From the Board of Street and Water Commissioners, passed May 22, 1905:

1.—Requesting transfers of moneys to meet certain park service exigencies.

2.—Requesting $2,294 for paved streets for June, 1905.

3.—Requesting a certain Special Street account transfer.

Received and referred to the Committee on Finance.

4.—Rescinding May 8 resolution for block pavement on Newark Avenue.

5.—Adopting specifications for asphalt pavement on Newark Avenue, between Warren and Brunswick Streets.

6.—Awarding to Henry Byrne the contract for repaving Grove Street, from Pavonia Avenue to the Hoboken line, at 82½ per cent. of the standard.

7.—Adopting specifications for furnishing cement, etc., for one year.

8.—Adopting specifications for laying a 16-inch cast iron water main in Pacific Avenue, from Communipaw Avenue to Cavan Point.

9.—Ordering paid certain April and May supply claims; two resolutions.

10.—Ordering paid certain Water Account claims; three resolutions.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Perry, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That warrants be ordered drawn on the City Treasurer in favor of Michael T. Connolly for $164 and Peter Bentley for $67.40, being amounts of judgments obtained in the First District Court of Jersey City against The Mayor and Aldermen of Jersey City, transcripts of said judgments having been filed with the Clerk of this Board May 23 and May 18, 1905, respectively; and

Resolved, That in order to raise said sums a temporary loan bond be and is hereby ordered issued by the proper authorities in the amount of $231.40 at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum sufficient to pay the principal and interest of said bond be and is hereby ordered placed in the next tax levy.

2.—Resolved, That in accordance with the request of the Board of Education adopted May 18, 1905, the sum of $11,779.07 be and is hereby appropriated to the credit of that Board to be used to pay for fuel for the Public Schools; and

Resolved, That in order to raise said amount a temporary loan bond be and is hereby ordered issued under the act of March 31, 1871, at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum sufficient to pay the principal and interest of said bonds be placed in the next tax levy.

3.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $350 from Special Street account, Reconstruction of Bay Street sewer, to Public Grounds and Buildings account, Board of Street and Water Commissioners, 1904-1905.

4.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Treasurer of the Hudson County District Society for the Prevention of Cruelty to Animals, for the sum of $811, being one-half of the fees collected from March 27, 1905, to May 15, 1905, for dog licenses in accordance with Chapter 62, Laws 1902.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners as follows to wit:

(A)—May 8, 1905.—Resolved, That the resolution adopted by this Board May 10, 1905, concurring in a resolution of the Board of Street and Water Commissioners of May 8, 1905, as follows, be and the same is hereby reconsidered and rescinded to wit:

"Resolved, That the Chief Engineer be and he is hereby directed to prepare and submit to this Board specifications for the repaving with specification granite block in concrete base, with new curb and bridge stone on cross walks, of Newark Avenue, between Warren Street and Brunswick Street, and that when such specifications shall have been adopted and ordered filed the Clerk of this Board is hereby authorized to advertise for proposals for the doing of such work."

(B)—May 15, 1905.—Resolved, That the Public Service Corporation of New Jersey be and is hereby authorized and directed to place two additional gas lights on Jewett Avenue, between Bergen Avenue and Hudson Bolevard, payment to be made therefor at the rate of $26.50 each per annum from date of placing the same, and that the Clerk of this Board be and is hereby directed to certify a copy of this resolution to the said company.

(C)—May 22, 1905.—Resolved, That the specifications presented on this date by the Chief Engineer for the repaving of Newark Avenue, with asphalt pavement outside of portion to be paved by railroad company with wooden blocks, from Warren Street to Brunswick Street, be and are hereby adopted and ordered filed, and the Clerk of this Board is hereby directed to advertise for proposals in conformity therewith.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$100 to Floyd Ramsey for services, Collector's office, May, 1905.

(Charge "Personal Tax Collections" acount.)

$30 to Harry Lane for clerical work, Law Department, April-May, 1905.

(Charge "Claims" account.)

$10.50 to E. A. Vreeland for taking acknowledgments Collector's deeds, May, 1905.

(Charge "Martin Act" account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$55.50 to Albert Datz Company, for supplies for Mayor's office, March-May, 1905.

$13.85 to Albert Datz Company for supplies for Board of Finance, March-April, 1905.

$5.50 to Albert Datz Company, for supplies, for City Clerk, March, 1905.

$2 to J. W. Harrison for Hektograph, Board of Finance, March, 1905.

50c. to J. W. Harrison for supplies for Comptroller, December, 1904.

(Charge "Claims" account.)

$3.50 to Albert Datz Company, for supplies for City Clerk, May, 1905.

(Charge "Martin Act" account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentation of resolutions:

By Mr. Brock:

Resolved, That the various city departments be and they are hereby requested to submit to this Board as early as possible estimates of moneys required for the fiscal year 1905-1906.

By Mr. Perry:

Resolved, That the Board of Street and Water Commissioners be and they are hereby requested to submit to this Board at an early date an estimate of the cost of repaving Newark Avenue, from Palisade Avenue to the Five Corners, and Central Avenue, from Ferry Street to the Paterson Plank Road.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

Motions, etc.:

Mr. Brock moved that when the Board should adjourn it be until Wednesday, May 31, 1905, at 3 p. m.

Adopted.

On motion of Mr. Perry, the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall Wednesday, June 7, 1905, at 3 p. m.

Present—President Ringle and Messrs. Perry, Daudt and Quinn—4.

Absent—Mr. Brock—1.

APPROVAL OF MINUTES.

There being no objection the President declared the minutes of the regular meeting April 5, regular meeting April 19, adjourned regular meeting April 26, and regular meeting May 3, 1905, approved as engrossed in the minute book and printed in manual form.

PETITIONS, ETC.

Petition of I. and H. Hickingbotham for the return of surplus, etc.

Received and referred to the Committee on Finance.

The following official bond was presented, received and referred to the Committee on Finance.

Robert J. Livingston as Constable in $1,000.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

Albert Datz Co., $35.70; J. W. Harrison, $40.15 and $69.53; George Scheetz, $144; New York and New Jersey Telephone Co., $2.70 and $2.70; John Menagh Co., $2.50; J. S. O'Connor, $13.89; R. M. Cooley, $11; Voorhees Rubber Co., $13; Hugo Mootz, $4.50; Mackey, Young & Co., $66; United Electric Co., $30.84; Clarence Sackett, $10; Postal Telegraph-Cable Co., $1.95; I. F. Goldenhorn, $15.70; New Jersey Title Guarantee and Trust Co., $13.50.

OFFICIAL COMMUNICATIONS.

From the Board of School Estimate, passed June 1, 1905.

Giving amount required for school purposes for 1905-1906.

Received and referred to the Committee of the Whole.

From the City Collector:

Giving amounts against certain city property on the Boulevard.

Received and referred to the Committee on Salaries and Claims.

From the Board of Street and Water Commissioners, passed May 22, 1905.

1.—Awarding to Henry Byrne the contract for repaving Grove Street, Pavonia Avenue to Hoboken line, at 82½ per cent. of the standard.

2.—Adopting specifications for furnishing cement, etc., for one year.

3.—Adopting specifications for laying 16-inch cast iron water main in Pacific Avenue, from Communipaw Avenue to Cavan Point.

4.—Ordering paid certain April and May supply claims; two resolutions.

5.—Ordering paid certain water account claims; three resolutions.

Passed June 5, 1905.

6.—Nullifying action on petition of Beck and others, March 6, 1905.

7.—For sewer in Greenville section on petition of Beck and others.

8.—Ordering $4.50 paid to Henry Klaus on account Erie track elevation.

9.—Requesting a certain transfer of $1.75.

10.—Declaring determination to repave Bergen Avenue with asphalt.

11.—Requesting appropriations for repaving Newark and Central Avenues.

12.—Ordering paid certain street cleaning claims:

13.—Awarding contract for cast iron water pipe to W. W. Farrier Co.

14.—Ordering paid certain September and October supply claims.

15.—Ordering paid certain water account claims, three resolutions.

Received and referred to the Committee on Concurrent Resolutions.

16.—Ordering $1,791.50 paid to Michael Gavin and others for May, 1905.

Received and referred to the Committee on Finance.

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported recommending that the following official bond be received, spread at large upon the bond book and ordered filed:

That of Robert J. Livingston as Constable from the Ninth Ward, in $1,000, with Harry A. Ward and James A. Gordon, as sureties.

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Perry of the Committee on Finance presented the following resolutions:

1.—Whereas, The Board of Fire Commissioners, by virtue of a resolution adopted May 23, 1905, has certified to this Board the necessity of a new building for a new engine company (17) to be located in the West Bergen section; be it

Resolved, That the sum of $15,000 be and is hereby appropriated for the purchase of land and for the erection of the aforesaid Fire Department building; and be it further

Resolved, That in order to provide the money for such appropriation this Board issue in accordance with the provisions of Chapter 169, laws 1905, fire bonds, in the name of The Mayor and Aldermen of Jersey City, signed by the Mayor and City Clerk of Jersey City and countersigned by the City

Comptroller in the amount of $15,000; said bonds shall be Registered Bonds and shall be dated July 1, 1905, payable July 1, 1925, in gold coin of the United States of America of the present standard of weight and fineness, and shall bear interest at the rate of 4 per cent. per annum, payable on the first days of July and January in like gold coin of each and every year until due; and be it further

Resolved, That a sinking fund be and the same is hereby created to pay off the principal of the $15,000 of said Fire Bonds hereby authorized to be issued, by inserting in the tax levy of each year $540, said sum to be placed in said sinking fund and so invested as to be available for the payment of said Fire Bonds when they shall become due.

2—Whereas, The Board of Fire Commissioners, by virtue of a resolution adopted May 23, 1905, has certified to this Board the necessity of a new building for a new truck company, (7) to be located in the Hudson City section; be it

Resolved, That the sum of $15,000 be and is hereby appropriated for the purchase of land and for the erection of the aforesaid Fire Department Building; and be it further

Resolved, That in order to provide money for such appropriation this Board issue, in accordance with the provisions of Chapter 169, Laws 1905, Fire Bonds, in the name of The Mayor and Aldermen of Jersey City, signed by the Mayor and City Clerk of Jersey City, and countersigned by the City Comptroller, to the amount of $15,000, and that said bonds shall be registered bonds and shall be dated July 1, 1905, payable July 1, 1925, in gold coin of the United States of America, of the present standard of weight and fineness, and shall bear interest at the rate of four per cent. per annum, payable on the first days of July and January, in like gold coin, of each and every year until due; and be it further

Resolved, That a sinking fund be and the same is hereby created to pay off the principal of the $15,000 of said Fire Bonds hereby authorized to be issued by inserting in the tax levy each year $540, said sum to be placed in said sinking fund and so invested as to be available for the payment of said Fire Bonds when they shall become due.

3—Resolved, That warrants be ordered drawn on the City Treasurer in favor of the Sinking Fund Commission on Water Account, as follows:

$14,000 for payment of principal of $586,000 5 per cent. Water Bonds, due April 1, 1916, in accordance with an act approved June 3, 1890, resolution of the Board of Finance, March 26, 1891.

$7,000 for payment of principal of $350,000 5 per cent. Water Bonds, due June 1, 1921, in accordance with an act approved April 17, 1891, and resolution of the Board of Finance, May 13, 1891.

$5,000 for payment of principal of $248,000 5 per cent. Water Bonds, due Jan. 2, 1922, in accordance with an act approved June 9, 1890, and resolution of the Board of Finance, Nov. 11, 1891.

$4,000 for payment of principal of $200,000 5 per cent. Water Bonds, due Jan. 2, 1923, in accordance with an act approved June 9, 1890, and resolution of the Board of Finance, Nov. 17, 1892.

$3,600 for payment of principal of $179,000 4½ per cent. Water Bonds, due Jan. 2, 1925, in accordance with an act approved March 16, 1893, and resolution of the Board of Finance, Oct. 4, 1894.

$2,300 for payment of principal of $100,000 4 per cent. Water Bonds, due Jan. 2, 1929, in accordance with an act approved March 16, 1893 ,and resolution of the Board of Finance, Dec. 7, 1898.

$23,375 for payment of principal of $1,175,000 4 per cent. Water Bonds, due April 1, 1932, in accordance with an act approved March 4, 1902, and resolution of the Board of Finance, March 5, 1902.

$12,500 for payment of principal of $500,000 4 per cent. Water Bonds, due Sept. 1, 1932, in accordance with an act approved March 4, 1902, and resolution of the Board of Finance, July 16, 1902.

$10,000 for payment of principal of $400,000 4 per cent Water Bonds, due Sept. 1, 1932, in accordance with an act approved March 21, 1901, and resolution of the Board of Finance, July 23, 1902.

$6,250 for payment of principal of $250,000 4 per cent. Water Bonds, due April 1, 1934, in accordance with an act approved March 4, 1902, and resolution of the Board of Finance, March 3, 1904.

4—Resolved, That upon the reports of the Corporation Counsel and City Comptroller a warrant be ordered drawn on the City Treasurer, in favor of Isabel and Henry Hickingbotham, for $66.07, being amount of surplus realized upon the Tax Sale, under Chapter 112 of the Laws of 1886, and the supplements thereto, made by the City Collector on Sept. 26, 1899, of Lot 13, Part 10, Block 789, Ogden Avenue, over and above the sum as adjusted due the city, with interest, cost and disbursements.

5—Resolved, That the City Comptroller be and he is hereby directed to transfer the sum of $1.75 from Salaries Engineering Bureau, 1903-1904, to Supply Account, 1903-1904.

6—Resolved, That the City Comptroller be and he is hereby directed to transfer the sum of $150 from Special Street Account, December, 1904, Supplies

to April, 1905, Supplies, as requested by the Board of Street and Water Commissioners, May 22, 1905.

7—Resolved, That a warrant be ordered drawn on the City Treasurer, in favor of that officer, to transfer the sum of $250 from Special Street Account, Reconstruction of Bay Street Sewer, to Public Grounds and Buildings Account, Board of Street and Water Commissioners, 1904-1905.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President .

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, as follows, to wit.:

(A) May 15, 1905—Ordering paid the following claims:

$4.00 to T. P. Healy.....No. 635
(Charge Street Cleaning).
$5.50 to Edward Kelly.....No. 252
$4.35 to T. P. Healy.....No. 631
$208.80 to Robert Muirhead.....No. 470
(Charge Special Street Account, April, 1905, Supplies).

(B) May 15, 1905—Ordering paid the following claims:

$4.00 to Michael O'Mara.....No. 224
$42.45 to James F. Stewart Co....No. 692
$26.44 to James F .Stewart Co....No. 693
(Charge Water Account, P. & R.).
$4.00 to T. P. Healy.....No. 633
$2.50 to James Wilson.....No. 479
$134.88 to Edward O'Donnell.....No. 223
$13.25 to Edward Kelly.....No. 251
(Charge Water Account, A. & E.).

(C) May 22, 1905—Awarding to Henry Byrne the contract for the repaving of all or portions of Grove Street, outside of track, from Pavonia Avenue to Hoboken line, at 82 1-2 per cent. of the standard.

(D) May 22, 1905—Resolved, That the specifications presented by the Chief Engineer on this date for the furnishing and delivering of Portland cement, Rosendale cement, Westchester lime, North River hard-burned brick and sand, from date of contract to May 1, 1906, be and are hereby adopted and ordered filed, and the Clerk of this Board is directed to advertise for proposals in conformity therewith.

(E) May 22, 1905—Resolved, That the specifications presented on this date by the Chief Engineer for furnishing, delivering and laying a sixteen-inch cast iron water main from Communipaw Avenue at its junction with Pacific Avenue to and through Pacific Avenue, to the Cavan Point Road and the Central Railroad of New Jersey, be and are hereby adopted and ordered filed, and the Clerk of this Board directed to advertise for proposals in conformity therewith.

(F) May 22, 1905—Ordering paid the following claims:

$5.02 to Theo. Smith & Sons Co..No. 636
(Charge Special Street Account, April, 1905, Supplies).
$246.60 to Robert Muirhead.....No. 471
$34.00 to J. Dickson & Bro.....No. 164
(Charge Special Street Account, May, 1905, Supplies).

(G)—May 22, 1905.—Ordering paid the following claims:

$5,034.00 to E. Kuichling .....No. 242
(Charge Water Account, New Water Works).
$23.43 to Public Service Corp. N. J.No. 203
$84.00 to Hudson Coal Co.....No. 636
(Charge Water Account, P. & R.).
$15.30 to James Bailey.....No. 642
$13.25 to C. Howard Slater.....No. 697
$11.20 to Hudson Coal Co.....No. 635
$8.14 to Public Service Corp. N. J.No. 202
$306.00 to Rensselaer Mfg. Co.....No. 276
(Charge Water Account, A. & E.).
May 29, 1905—$2,083.33 to E. Kuichling
.....No. 254
(Charge Water Account, New Water Works).

(H) June 5, 1905—Ordering $1,791.50 paid to Michael Gavin and other laborers on paved streets for the month of May, 1905.

(I) June 5, 1905—That $4.50 be paid to Henry Klaus for damages caused by reason of the elevation of the Erie Railroad tracks at Grove Street, more fully set forth in final report of the Commissioners of Assessments, as filed on the 28th day of November, 1904.

(Charge Special Street Account, May, 1905).

(J) June 5, 1905—Whereas, On the 6th day of March, 1905, an application was presented to this Board by Edmund Beck and others for the construction of a main sewer in Greenville, Pamrapo Avenue Branch District; and

Whereas, On the 5th day of June, 1905, a more comprehensive petition was filed,

Resolved, That all action taken on the former petition cease.

(K) June 5, 1905—Whereas, Edmund Beck and others, more than fifty property owners of land lying within a neighborhood in the Greenville section of Jersey City, bounded as follows:

Beginning at a point, said point being the intersection of the easterly line of the Morris Canal and a line drawn parallel with and distant 100 feet, measured southerly, and at right angles from the southerly line of Bartholdi Avenue; from thence running easterly, along a line parallel with and distant 100 feet, measured southerly, and at right angles

from the southerly line of Bartholdi Avenue to the intersection of the same with westerly line of Hudson Boulevard; from thence still running easterly across Hudson Boulevard to a point in the eastely line of the Hudson Boulevard distant 94.47 feet, measured southerly; along the easterly line of Hudson Boulevard from the intersection of same with the southerly line of Bartholdi Avenue; from thence still running easterly along a line parallel with and distant 89.14 feet, measured southerly and at right angles from the southerly line of Bartholdi Avenue, about 656 feet to a point, said point being the intersection of the last described line with the easterly line of Lot 19, block 1,375, City Map, if the same be produced northerly, from thence running southerly, along the last described line, across Winfield Avenue to and along the easterly line of Lot 19, Block 1,375, City Map, about 238.66 feet to the southeasterly corner of said Lot 19; from thence running easterly along a line parallel with and distant 100 feet measured southerly and at right angles, from the southerly line of Winfield Avenue about 24.68 feet to the northeasterly corner of Lot 24, Block 1375, City Map; from thence running southerly aloing the easterly line of said Lot 24, across Neptune Avenue to and along the easterly line of Lot 22, Block 1376, City Map, 273.81 feet to the southeasterly corner of said lot 22, from thence running easterly, along a line parallel with and distant 113.81 feet measured southerly and at right angles from the southerly line of Neptune Avenue, 175 feet to the northeasterly corner of Lot 65, Block 1376, City Map; from thence running southerly along the easterly line of said Lot 65, Block 1376, 113.81 feet to the northerly line of Seaview Avenue, from thence still running southerly across Seaview Avenue, about 60 feet to the northeasterly corner of Lot 15, Block 1377, City Map, from thence, still running southerly, along the easterly line of Lots 15 and 42, Block 1377, City Map, across Gates Avenue, to and along the Easterly line of Lot 15, Block 1373, City Map, 340 feet to the southeasterly corner of said Lot 15; thence running easterly along a line parallel with and distant 90 feet measured southerly and at right angles from the southerly line of Custer Avenue, 150 feet to northeasterly corner of Lot 41, Block 1378, City Map; from thence running southerly along the easterly line of said Lot 41, 92.36 feet to the northerly line of Gates Avenue; from thence, still running southerly across Custer Avenue, about 60 feet to the northeasterly corner of Lot 82, Block 1379, City Map; from thence still running southerly along the easterly line of said Lot 82 100 feet; from thence running easterly along a line parallel with and distant 100 feet measured southerly and at right angles from the southerly line of Custer Avenue about 15.21 feet to the northeasterly corner of Plot 39, Block 1379, City Map; from thence running southerly along the easterly line of said Plot 39, across Pamrapo Avenue, to and along the easterly line of Plot 38, Block 1380, City Map, 297.50 feet to the northeasterly corner of said plot 38; from thence running westerly along a line parellel with and distant 113.75 feet measured southerly and at right angles from the southerly line of Pamrapo Avenue about 1,200 feet to the northerly line of the Morris Canal; from thence running westerly and northerly along the northerly and easterly line of the Morris Canal to the point or place of beginning.

Have made application for the construction of a main sewer, pursuant to an act of the Legislature of the State of New Jersey entitled "An Act to enable Cities to build main sewers in certain districts and to acquire land for that purpose," approved March 24, 1885; and

Whereas, It appears satisfactorily that the said neighborhood lacks sewers for the proper drainage thereof, and the protection of the health of the inhabitants thereof, and that there are no public streets through which it is feasible and advantageous to the city to build a main sewer from such neighborhood to tidewater, or any other waters into which the sewerage of Jersey City is emptied; and

Whereas, The only feasible method in which to drain this neighborhood is to build a main sewer to the tide waters of Newark Bay, the natural slope of the land being toward that bay, it being inconvenient to drain it in any other direction; and

Whereas, The population of said neighborhood is very rapidly increasing, that it is wholly unprovided with sewers, that water pipes have been laid and are connected with many of the dwelling houses in that vicinity, but there is no proper outlet for the waste from these houses, and unless a main sewer is built for the accommodation of said neighborhood and in such manner as that lateral sewers may be connected therewith there is a great danger of disease and epidemic; therefore be it

Resolved, That by and with the concurrence of the Board of Finance and approval of the Mayor the prayer of the petitioners be granted, and that a main sewer be constructed pursuant to the provisions of said act upon a line located as follows:

Beginning at a point in Pamrapo Avenue, from the westerly line of the Hudson Boulevard to a point about 25 feet east of the easterly line of Morris Canal; thence running in a northeasterly direction 25 feet; easterly therefrom and parallel with the Morris Canal to a point about 75.96 feet more or less northeasterly from the northeasterly line of Neptune Avenue; thence in a westerly direction and across Morris Canal to Newark Bay, as shown generally upon the map annexed to said petition

Resolved, That there be taken under the provisions of said act for the purpose of constructing and maintaining said sewer an easement for the following strips of land 30 feet in width. The centre of said strips may be described as follows:

Beginning at a point at the centre line of the intersection of Pamrapo Avenue and the west side of Sand Street; thence westerly to the line of the east bank of the Morris Canal; thence in a northerly direction from the north line of Pamrapo 15 feet at right angles and parallel to the easterly bank of the Morris Canal to the south line of Custer Avenue 15 feet at right angles and parallel to the easterly bank of the Morris Canal to the southerly line of Gates Avenue; thence still northerly from the north line of Gates Avenue 15 feet at right angles and parallel to the easterly bank of the Morris Canal to the southerly line of Seaview Avenue; thence still northerly from the north line of Seaview Avenue 15 feet at right angles and parallel to the easterly bank of the Morris Canal to the southerly line of Neptune Avenue.

Commencing at a point in the easterly line of Morris Canal distant 62.75 feet measured in a northerly direction from a point formed by the intersection of the northerly line of Neptune Avenue extended and the easterly line of Morris Canal to the Newark Bay.

Resolved, That the whole matter of the said improvement be and is hereby referred to the Commissioners of Assessment and Chief Engineer, he being a discreet surveyor, not interested in said improvement, for procedure according to law;

Resolved, That the Commissioners of Assessments with the aid and assistance of the Bureau of Survey be and are hereby directed to make and report to this Board an estimate of the quantity and kind of excavation and filling and amount of work to be done and of the materials to be furnished for the making and completion of said improvement, and that upon the filing of such report the Clerk of this Board shall advertise for proposals for doing such work and furnishing such materials in manner and for the length of time required by law.

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution.

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$10.00 to Clarence Sackett for reporting court case, June, 1905.

$13.50 to N. J. Title Guarantee & Trust Co. for information searches, March, 1903, to January, 1905.

$15.70 to I. F. Goldenhorn for expenses, Assistant Corporation Attorney, May, 1905.

$1.95 to Postal Tel. Cable Co. for services in May, 1905.

(Charge "Claims" Account)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Daudt of the Committee on Salaries and Claims presented the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Wisconsin Jackson for $54.29 ($2.79 interest) for duplicate payment of assessment for improvement of Oxford Avenue for 1902, on Lot 55, Block 1748, Oxford Avenue, paid December 17, 1902, being duplicate of payment made Nov. 5, 1902; and that the City Collector cancel the same.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Paulo W. Figuera for $86.30 ($16.80 interest) for duplicate payment of taxes for 1902, on Lot 40, Block 1983, Orient Avenue, paid May 19, 1905, being duplicate of payment made Aug. 31, 1904; and that the City Collector cancel the same.

3.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Edward Fry, City Collector, for the sum of $422.18, to pay assessment against Lot C, Block 1825, and Lots 5, 6, 7, 8, Block 886, Boulevard, for laying sidewalks on Hudson Boulevard, within the limits of Jersey City, said lots being the property of The Mayor and Aldermen of Jersey City; and

Resolved, That in order to raise said sum of $422.18 the Committee on Finance be and is hereby directed to issue a temporary loan bond at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum sufficient to pay the principal and interest of said

bond be and is hereby ordered placed in the next tax levy.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$40.15 to J. W. Harrison for supplies for Collector, January—May, 1905.

$69.53 to J. W. Harrison for supplies, for Collector, February, 1905.

$35.70 to Albert Datz Co., for supplies for Collector, March, April, May, 1905.

(Charge "Claims" Account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

REPORTS OF SPECIAL COMMITTEES.

The Special Committee on Baths reported recommending the adoption of following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$11.00 to R. M. Cooley for wood for Baths, May, 1905.

$13.00 to Voorhees Rubber Co., for supplies for Baths, February, 1905.

$30.84 to United Electric Co. for service at Baths, May, 1905.

$44 to George Sheetz, for copper ventilators for Baths, May, 1905.

$13.89 to J. S. O'Connor, for supplies for Baths, January-May, 1905.

$2.70 to N. Y. & N. J. Tel. Co., for service, Baths, May, 1905.

$2.70 to N. Y. & N. J. Tel. Co., for service, Baths, June, 1905.

$66.00 to Mackey, Young & Co., for coal for Baths, May, 1905.

$4.50 to Hugo Mootz, for repairs at Baths, May, 1905.

$2.53 to John S. Menagh, for supplies for Baths, April, 1905.

(Charge "Public Bath" Account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Perry of the Special Committee on Baths, presented the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Pierce Well Engineering & Supply Co. for $278.00 in payment for perforation of water wells on the property of the Public Baths, in accordance with the instructions of the Committee on Baths of April 28, 1905.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentation of Resolutions:

By Mr. Daudt:

Whereas, A resolution adopted by the Board of Street and Water Commissioners April 3, 1905, requested this Board to appropriate moneys for repairs to sidewalks in Columbia, Bay View, Van Vorst and Hamilton Parks; and

Whereas, An investigation by this Board of the character of the materials used in the construction of some of said walks, particularly in Columbia and Bay View Parks, has disclosed violations of contract specifications of so flagrant a nature as to call for action on the part of the city; be it

Resolved, That the officials of the Law Department be and they are hereby directed to take up this subject at once with the Engineering Bureau with the view of taking immediate action to protect the city's interests.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

Motions, etc.

Mr. Daudt moved that when the Board should adjourn it be until Wednesday, June 14, 1905, at 1 p. m.

Adopted.

On motion of Mr. Quinn the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance, held at the City Hall on Wednesday, June 14, 1905, at 1 p. m.

Present — All the members of the Board.

The President announced the first business to be the reception of proposals for the purchase of bonds ordered offered at public sale this day.

The time for the reception of proposals having expired, the Clerk announced that two bids had been received and read them as follows:

June 14, 1905.

George R. Hough, City Comptroller, Jersey City, N. J.:

Dear Sir—Referring to your circular requesting proposals for the following Jersey City Bonds, $600,000 thirty-year Refunded Bonds, $250,000 thirty-year School Bonds, $200,000 thirty-year Hospital Bonds, all to be issued in coupon form, and $30,000 twenty-year Fire Department Bonds, to be issued in regular form all bearing date of July 1, 1905, we beg to state that we will pay 100.03 and accrued interest, bonds to be legally and regularly issued in accordance with certified copies of proceedings relating thereto to be furnished us, and all legislative acts under which authority of issue is vested to be constitutional.

We enclose herewith our certified check for 2 per cent. of the amount of bonds bid for, and request you to return the same to our representative if this proposal is not accepted.

Very Truly Yours,
JOHN D. EVERITT & CO.
FARSON LEACH & CO.

Jersey City, June 14, 1905.

Board of Finance of Jersey City:

In accordance with your advertisement, we hereby bid for $5,000 Hospital Bonds, due July 1, 1935, at 100.24—$5,012.50.

$5,000 Refunded Assessment Bonds, due July 1, 1935, at 100.50—$5,025.00, and enclose herewith certified check for $200.00, 2 per cent. of par value bid for.

GEORGE H. GOULD, Treasurer.

The Fifth Ward Savings Bank, Jersey City.

The Board went into executive session, and upon reassembling Mr. Perry presented the following resolution which was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

Whereas, Under advertisement for proposals for $600,000 4 per cent. Refunding Assessment Bonds, $250,000 4 per cent. School Bonds, and $30,000 4 per cent. Fire Bonds, proposals have been received this 14th day of June, 1905, John D. Everitt & Co. and Farson, Leach & Co. being the highest bidders for the whole of same; therefore be it

Resolved, That the bid of John D. Everitt & Co. and Farson, Leach & Co., this day received, for $600,000 4 per cent. Refunding Assessment Bonds, $250,000 4 per cent. School Bonds, and $30,000 4 per cent. Fire Bonds, directed by this Board May 3, 1905, to be issued at the price of 100.03 be and the same is hereby accepted; and

Resolved That the City Treasurer be and he is hereby authorized to deliver said bonds July 10, 1905 (bonds bearing the date of July 1, 1905), under the direction of the Committee on Finance of this Board, upon payment to the City Treasurer of the amount of the bid aforesaid, plus accrued interest, the check for $21,600, this day received, to be credited on account.

Motions, Etc.

Mr. Brock moved that the certified checks of unsuccessful bidders be returned.

Adopted.

The Board then took up the regular order of business.

PETITIONS, ETC.

Communication from Hudson City Business Men's Association relative to improvement Riverview Park.

Received and referred to the Committee of the Whole.

Petition of Hudson County Park Commission, for cancellation of certain taxes.

Received and referred to the Committee on Salaries and Claims.

OFFICIAL COMMUNICATIONS

From the Appeals Board, passed May 27, 1905:

Stating the amount of money required for 1905-1906.

Received and referred to the Committee of the Whole.

From the Board of Street and Water Commissioners, passed June 12, 1905:

1—Awarding to the Barber Asphalt Paving Co. the contract for the paving of Newark Avenue with asphalt between Warren and Brunswick streets.

2—Requesting $5,700 of license money for asphalting Bergen Square.

3—Awarding to Fagan Iron Works contract for special castings.

4—For a gas lamp on Third Street, between Erie Street and Jersey Avenue.

5.—Ordering $422.68 paid to B. Gannon, retained percentage, Reservoir site improvement.

6—Ordering $500.00 paid to John Nolan on contract 1,465, Grand Street repaving.

7—Ordering paid certain April and May supply claims (2 res.)

8—Ordering paid certain water account claims (5 res.)

Received and referred to the Committee on Concurrent resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Brock of the Committee on Finance, presented the following resolution:

Resolved, That in pursuance of the provisions of an act entitled "An Act relating to the issue of Temporary Loan Bonds in cities of this State," approved April 21, 1884, the Committee on Finance be and it is hereby authorized to borrow the sum of $500,000 in anticipation of the collection of taxes for the years 1900, 1901, 1902, 1903, 1904, said Bonds to be payable on demand with interest at a rate not exceeding 4 per cent. per annum, payable January and July each year.

The above resolution was received and adopted by vote of all the members of the Board on the call for the ayes and nays by the President.

Mr. Brock of the Committee on Salaries and Claims presented the following resolutions:

1—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Thomas H. Walsh for $57.56 ($4.82 int.) for duplicate payment of taxes for 1902, on Lots 233 and 234, Block 792, Cambridge Avenue, paid November 12, 1903, being duplicate of payment made December 15, 1902, and that the City Collector cancel the same.

2—Whereas, There appears on the books of the City Collector a lien against Plot 19, Block 1703 to 1711, West Side Avenue, in the shape of taxes for 1904, amounting to $178.10, and

Whereas, Said property was purchased by the Hudson County Park Commission on Oct. 11, 1904, as indicated to this Board in a communication this day received; be it

Resolved, That said property being exempt from taxation as County property, the City Collector be and he is hereby directed to cancel of record the taxes for 1904 against Plot 19, Blocks 1703 to 1711, West Side Avenue, amounting to $178.10.

The above resolutions were received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

On motion of Mr. Brock the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance, held at the City Hall, on Wednesday, June 21, 1905, at 3 p. m.

Present—All the members of the Board.

PETITIONS, ETC.

Petition of Catherine Dieterle for return of $17.59, an alleged erroneous sewer assessment.

Petition of John Harney for return of $35.77, an alleged erroneous sewer assessment.

Received and referred to the Committee on Salaries and Claims.

Petition of Charles Clark for issue of a duplicate deed in certain Martin Act property.

Petition of John H. Adelung and others for relief in the matter of certain taxes, etc.

Received and referred to the Committee of the Whole.

Communication from N. J. Chapter, American Institute of Architects, urging revision of building codes.

Received and ordered filed.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

E. A. Vreeland, $16.50; Floyd Ramsey, $100; James N. Braden, $25; Frank Meyer, $26; F. A. Braden, $25; B. Frances Marron, $45; Thomas G. Henderson, $100; Robert Ambry, $100; Collins & Corbin, $180.60; John Saul, $48; Harry Lane, $42; Clarence Sackett, $42; J. W. Harrison, $7.80; Albert Datz Co., $99.25; George H. Burger, $50.25; William B. Dana Co., $50.40; Daily Financial News, $42; The Bond Buyer, $18; Jersey City News, $229.16; M. T. Maloney, $65.75; Public Service Corporation, $1.54; R. M. Cooley, $11.

OFFICIAL COMMUNICATIONS.

From the Board of Health, passed June 19, 1905:

Requesting $16,000 for balance of year 1904-'05.

From the Sinking Fund Commission, passed June 14, 1905:

Stating amount of money required for 1905-1906.

From the Assessment Commissioners, passed May 31, 1905:

Stating amount of money required for 1905-1906.

Received and referred to the Committee of the Whole.

From the Board of Street and Water Commissioners, passed June 19, 1905:

1—Stating amount of money required for 1905-1906.

Received and referred to the Committee of the Whole.

2—For acquisition of certain private sewer in Seventeenth Street.

3—Awarding to M. T. Connolly Contracting Co. the contract for water main through Pacific Avenue to Cavan Point.

4—Ordering paid certain Water Account claims (two resolutions).

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Perry of the Committee on Finance presented the following resolutions:

1—Resolved, That a warrant be ordered drawn on the City Treasurer for the sum of $25,000, in favor of Stephen M. Egan, County Collector, on account of county taxes.

2—Resolved, That a warrant be ordered drawn on the City Treasurer, in favor of that officer, for the sum of $12,500, to transfer said amount from Special Assessment Account to Special General Account, to pay interest on Six-Year Improvement Certificates.

3.—Resolved, That warrants be ordered drawn on the City Treasurer in favor of that officer to be deposited to the credit of July, 1905, interest as follows:

On General Account..... ... ...$49,562.56
On General Account, to pay Interest on Assessment Bonds.$24,200.00
On Water Account.. ....$28,477.50

The above resolutions were received and adopted by vote of all the members of the Board, on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners as follows to wit:

(A).—Passed June 19, 1905.—Whereas, The Central Lard Company, et als, have heretofore, at a cost approximating $7,000, constructed a private sewer in Seventeenth Street, from a point about 225 feet west of Coles Street, to and connecting with the sewer in Jersey Avenue, which said sewer was constructed in accordance with specifications approved by the Chief Engineer of this Board and completed to the satisfaction of said officer; and

Whereas, Said sewer, if controlled by the city, would afford adequate means of connection whereby house drainage relief for the adjacent upland section can be provided; and the said The Central Lard Company et als have pe-

titioned this Board and agreed to turn over said sewer to the city if a proper compensation is made said petitioners for the cost of such sewer in excess of the benefit accruing to petitioners;

Resolved, That in view of the reasons cited a warrant in the sum of $3,340 be drawn in favor of The Central Lard Company et als, to be delivered only when there shall have been filed in the office of the Clerk of this Board a document signed by the owner or owners of said sewer turning over the same to the city for the exclusive and unrestricted purposes of the public and subject in its uses only to such regulations as may be required by the Board of Street and Water Commissioners; the effectiveness of this resolution to be dependent upon the concurrence therein by the Board of Finance and a like concurrence by said Board in the transferrence of the following unexpended license money balances to a fund whereof the warrant ordered drawn as aforesaid may become properly chargeable.

Relief sewer, Harrison Ave.....	$242.32
Reconstruction sewer, Newark Ave, Waldo Ave..	2.62
Oakland Ave. connection..	165.50
Alteration four corners, Grand and Washington Sts..	16.65
Change of grade, Wayne St.. .	9.54
Reconstruction of Bay St. sewer..	1,953.37
Reconstruction Van Vorst and Essex St. sewer....	1,000.00
	$3,340.00

and further

Resolved, That the Chief Engineer be directed to prepare and submit to this Board a map indicating reasonable charges to be exacted for connection with aforesaid sewer when application is made therefor by the owners of contiguous properties, which costs shall if possible be proportioned to the expense of acquisition of said sewer by the city, and that when said map shall have been so prepared, submitted to and confirmed by this Board, it shall be filed with the Permit Clerk.

(B).—Passed June 19, 1905.—Resolved, That the contract for furnishing and laying a sixteen-inch cast iron water main from Communipaw Avenue at its junction with Pacific Avenue to and through Pacific Avenue to Cavan Point Road and the Central Railroad in accordance with specifications on file in the office of the Clerk of this Board be and is hereby awarded to M. T. Connolly Contracting Company, at the price named in its bid, namely 79 per cent of the following standard:

ESTIMATE OF QUANTITIES.

About 4,000 lineal feet of 19-inch pipe, to weigh 124.7 pounds per lineal foot, at per lineal foot, $4.

About 20,000 feet B. M. flooring, per M, $25.

About 40,000 feet B. M. sheathing, at per M, $20.

About 25 cubic yards of brick masonry, at per cubic yard, $8.

About 100 lineal feet of 6-inch vitrified pipe, per lineal feet, 50c.

About 100 cubic yards of concrete, at per cubic yard, $6.

About 100 lineal feet of 12-inch vitrified pipe, per lineal foot, 70c.

About 100 lineal feet of 15-inch vitrified pipe, per lineal foot, 80c.

About 100 lineal feet of 18-inch vitrified pipe, per lineal foot, $1.

It being the lowest bidder, and the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

The report was received and the above resolutions were adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

The Committee on Salaries, and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$16.50 to E. A. Vreeland, for taking acknowledgments, Collector's deeds, June, 1905.

(Charge "Martin Act" account.)

$100 to Floyd Ramsey, for services under City Collector, June, 1905.

(Charge "Personal Tax Collections Fees" account.)

$25 to James N. Braden, for indexing records, First District Court, June, 1905.

$26 to Frank Meyer, for services, Marshal, First District Court, June, 1905.

$45 to B. Frances Marron, for services, Deputy Clerk, First District Court, June, 1905.

$25 to F. A. Braden, for services, Assistant Clerk, First District Court, June, 1905.

(Charge "Fees, District Courts" account.)

$100 to Thomas G. Henderson, for services, Comptroller's office, June, 1905.

$100 to Robert Ambry, for services, Collector's Office, June, 1905.

(Charge "Salary" account.)

$180.60 to Collins & Corbin, for legal services, April, May and June, 1905.

$48 to John Saul for expenses, witnesses certain court cases, June, 1905.

$42 to Harry Lane for services, Corporation Attorney's office, May 20 to June 17, 1905.

$42 to Clarence Sackett for court work for Law Department, June, 1905.

(Charge "Claims" account.)

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

Mr. Brock, of the Committee on Salaries and Claims, presented the following resolutions:

1.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the salaries of Mayor and others for the month of June, 1905, amounting to $4,733,30, when due.

2.—Resolved, That warrants be ordered drawn on the City Treasurer in the sum of $125 each, in favor of the following members of the Board of Finance, being salaries for the quarter ending June 30, 1905, to wit: Jacob Ringle, Oliver H. Perry, Philip J. Daudt, P. Anthony Brock and William H. Quinn.

The above resolutions were received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$7.80 to J. W. Harrison for supplies for Corporation Counsel, February, March and April, 1905.

$99.25 to Albert Datz Company, for printing for Law Department, June, 1905.

$50.25 to George H. Burger for supplies for Corporation Attorney, June, 1905.

(Charge "Claims" account.)

$50.40 to Wm. B. Dana Co., for advertising bond sale, June, 1905.

$42 to Daily Financial News, for advertising bond sale, June, 1905.

$18 to The Bond Buyer for advertising bond sale, June, 1905.

(Charge "Proceeds Bond Sale" account.)

$229.16 to The Jersey City News for publishing minutes for June, 1905.

(Charge "Publishing Minutes" account.)

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

REPORTS OF SPECIAL COMMITTEES.

The Special Committee on Baths reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$85.75 to M. T. Maloney for repairs to Baths, March-May, 1905.

$1.54 to Public Service Corporation for gas at Baths, May, 1905.

$11 to R. M. Cooley for wood for Baths, June, 1905.

(Charge "Public Bath" account.)

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

Mr. Perry, of the Special Committee on Baths, presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the salaries of employes, Public Baths, for June, 1905, when due:

$100 to Michael Woblever, Supt.

$60 to Samuel Elvis, Janitor.

$60 to James L. McGreevey, Attendant.

$60 to Peter Barden, Fireman.

$60 to Michael Kelly, Fireman.

$41.66 to Kate McGuinness, Matron.

$40 to Rose Doherty, Attendant.

(Charge "Public Bath" account.)

The above resolution was received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Motions, etc.:

Mr. Daudt moved that when the Board should adjourn it be until Wednesday, June 28, 1905, at 3 p. m.

Adopted.

On motion of Mr. Quinn the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance held at the City Hall on Wednesday, June 28, 1905, at 3 p. m.

Present—President Ringle and Messrs. Daudt and Brock—3.

Absent—Messrs. Perry and Quinn—2.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

William H. Harrison, $87; George R. Hough, $40; The Financier, $38.

OFFICIAL COMMUNICATIONS.

From the Board of Aldermen, passed June 20, 1905.

Stating amount of money required for 1905-1906.

From the Board of Fire Commissioners, passed June 27, 1905.

Stating amount of money required for 1905-1906.

Received and referred to the Committee of the Whole.

From the Board of Street and Water Commissioners, passed June 26, 1905.

1.—For twenty arc lights along West Side trolley extension.

2.—Requesting certain transfers on account of June paved streets account.

3.—Requesting $5,000 for improvement of reservoir site.

4.—Ordering paid certain reservoir site improvement claims.

5.—Ordering paid certain May supply claims.

6.—Ordering paid certain water account claims.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Brock, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That the City Comptroller be and he is hereby directed to transfer the following unexpended balances, Street and Water accounts, to an account to meet the warrant ordered drawn in favor of the Central Lard Company, on account of the Seventeenth Street sewer, to wit:

Relief Sewer, Harrison Avenue..	$242.32
Reconstruction Sewer Newark Avenue, Waldo Avenue....	2.62
Oakland Avenue Connection.....	165.50
Alteration four corners Grand and Washington Streets..	16.65
Change of grade Wayne Street..	9.54
Reconstruction of Bay Street Sewer..	1,903.37
Reconstruction of Van Vorst and Essex Street Sewer.....	1,000.00
	$3,340.00

2.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $363.76 from License Account to the credit of the Board of Street and Water Commissioners, Special Paved Street acount, June, 1905; and

Resolved, That the City Comptroller be directed to transfer the following sums from the accounts specified to Special Paved Street Account, June, 1905, to wit:

Sewer Monmouth Street.....	$1,400.00
Reconstruction Bay Street..	$394.00
Special Street, August, 1904.....	$136.24

The total of said four amounts, $2,294, to be used to pay for labor and material on paved streets for June, 1905, as follows:

Labor	$1,794.00
Supplies.....	500.00
	$2,294.00

as requested by the Board of Street and Water Commissioners May 26, 1905.

3.—Whereas, It has been brought to the attention of this Board that the several connections under the canal of the Claremont Avenue, Richard Street and Brown Place sewer are congested or broken and require immediate attention, to the end that the sewage discharge may be carried to its proper outlet;

Resolved, That the Board of Street and Water Commissioners be authorized and empowered to examine immediately into these conditions and proceed with the making of such repairs as may be found necessary to the extent of that sum heretofore estimated by the Chief Engineer for the purpose, namely, $500, and if in doing of the work a greater expenditure shall be found necessary, such additional requirement shall be promptly cited to this Board.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners as follows, to wit:

A.—May 29, 1905.—That $172.59 be paid to Philip Tumulty, Jr., retained percentage on account of contract No. 1,440, for reconstruction of Wayne Street from the easterly curb line of Merseles Street to a point 165 feet west of Brunswick Street.

(Charge Reconstruction of Wayne Street.)

B.—May 29, 1905.—That $15.76 be paid to Washburn Bros. Co., for vitrified pipes and tees Street Department, April, 1905.

(Charge Special Street Account, April, 1905, Supplies.)

C.—May 29, 1905.—Ordering paid the following claims:

$4.23 to Washburn Bros. Co.; Claim No. 484.

$6.50 to Washburn Bros. Co.; Claim No. 485.

$3.25 to Washburn Bros. Co.; Claim No. 486.

$1.50 to Washburn Bros. Co.; Claim No. 488.

$43.23 to Public Service Corporation of New Jersey; Claim No. 186.

$39.38 to Public Service Corporation of New Jersey; Claim No. 192.

$18.30 to Evening Journal Association; Claim No. 905.

$18.60 to Evening Journal Association; Claim No. 897.

$17.70 to Jersey City News; Claim No. 1,500.

$18.60 to Jersey City News; Claim No. 1,492.

$28.50 to Jersey City Supply Co.; Claim No. 1,478.

$10 to Washburn Bros. Co.; Claim No. 489.

$10 to Washburn Bros. Co.; Claim No. 490.

$22 to Union Printing Co.; Claim No. 378.

$35.75 to Union Printing Co.; Claim No. 377.

$14.75 to Union Printing Co.; Claim No. 376.

$11.20 to Hudson Coal Co.; Claim No. 637.

(Charge Water Account.)

D.—June 5, 1905.—Ordering paid the following claims:

$22 to James McDonald; Claim No. 420.

$2 to James McDonald; Claim No. 423.

(Charge Street Cleaning.)

E.—June 5, 1905.—Ordering paid the following claims:

$3.25 to James McDonald; Claim No. 422.

(Charge Special Street Account, September, 1904, Supplies.)

$2.75 to James McDonald; Claim No. 421.

$3.30 to James McDonald; Claim No. 424.

(Charge Special Street Account, October, 1904, Supplies.)

F.—June 5, 1905.—Ordering paid the following claims:

$180 to A. P. Smith Mfg. Co.; Claim No. 698.

$49.52 to Edward O'Donnell; Claim No. 225.

$218.88 to Collins, Lavery & Co.; Claim No. 285.

$3 to Washburn Bros. Co.; Claim No. 491.

$2.25 to James McDonald; Claim No. 425.

$75 to James Carlin; Claim No. 286.

$194 to Rensselaer Mfg. Co.; Claim No. 302.

$293 to Peter E. McCabe Claim No. 418.

(Charge Water Account.)

G.—June 12, 1905.—Resolved, That the contract for the furnishing and delivering of special castings, such as hydrant connections, plugs, caps, sleeves, bends, half sleeves, and over sleeves, branches, frames and covers, manhole heads and covers, etc., and any other special castings that may be required from the date of contract to May 1, 1906, in accordance with the specifications on file in the office of the Clerk of this Board, be and is hereby awarded to Fagan Iron Works at the price named in its bid, namely, 2⅜c. per lb., it being the lowest bidder, and the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

H.—June 12, 1905.—Resolved, That dating from July 1, 1905, the Public Service Corporation of New Jersey be and is hereby authorized and directed to place one additional gas lamp in front of the Second Presbyterian Church, on Third Street, between Erie Street and Jersey Avenue, payment to be made therefor at the rate of $26.50 per annum from the date of placing the same, and the Clerk of this Board be and he is hereby directed to certify a copy of this resolution to the said company.

I.—June 12, 1905.—That $422.68 be paid to Bernard Gannon, retained percentage on account of contract No. 1,454 for improvement of unused portion of Reservoir site.

(Charge Special Appropriation this purpose.)

J.—June 12, 1905.—That $500 be paid to John Nolan, on account of Contract No. 1,465 for repaving of Grand Street, from Mill Creek to Communipaw Avenue.

(Charge Grand Street Repaving.)

K.—June 12, 1905.—Ordering paid the following claims:

$119.19 to Washburn Bros. Co.; Claim No. 1,434.

(Charge Special Street Account, April, 1905, Supplies.)

$11.50 to Jersey City Supply Co.; Claim No. 1,508.

$8 to Henry Byrne; Claim No. 652.

(Charge Special Street Account, May, 1905, Supplies.)

L.—June 12, 1905.—Ordering paid the following claims:

$39.61 to Garwood Ferris; Claim No. 199.

$37.50 to Jersey City Supply Co.; Claim No. 1,502.

$94.50 to Peter Cavanagh; Claim No. 287.

$72.50 to John Dunn; Claim No. 166.

$18.10 to J. Bailey; Claim No. 654.

$8.27 to Collins, Lavery & Co.; Claim No. 289.

$428.24 to Jersey City Supply Co.; Claim No. 1,510.

$257.72 to Jersey City Supply Co.; Claim No. 1,511.

$4.25 to Jersey City Supply Co.; Claim No. 1,507.

$41.78 to Jersey City Supply Co.; Claim No. 1,509.

$156 to Jersey City Supply Co.; Claim No. 1,504.

$360 to A. P. Smith Mfg. Co.; Claim No. 703

$2.50 to James Wilson; Claim No. 437.

(Charge Water Account.)

M.—June 19, 1905.—Ordering paid the following claims:

$110 to Water Works Equipment Co.; Claim No. 498.

$7.75 to Jersey City Supply Co.; Claim No. 1,505.

(Charge Water Account.)

N.—June 26, 1905.—Resolved, That the United Electric Company of New Jersey (Public Service Corporation, successor), be and is hereby authorized and directed to place twenty electric arc lights along the line of the West Side Avenue, etc., trolley extension, as follows:

9 arc lights on West Side Avenue, between Audubon Avenue and Danforth Avenue.

3 arc lights on Danforth Avenue, between West Side Avenue and Fowler Avenue.

1 arc light on Fowler Avenue, between Danforth Avenue and Greenville Avenue.

5 arc lights on Romar Avenue, between Greenville and Seaview Avenues.

2 arc lights on Seaview Avenue, between Romar Avenue and Old Bergen Road.

Payment to be made therefor at the rate of $97.50 each per annum from July 1, 1905, the cost of said lights from July 1, proximo to Nov. 30, inclusive, being in excess of the appropriation heretofore made to this Board for Street Lighting, current fiscal year, and establishing a deficiency in prospective to the extent noted, a concurrence and approval herein constituting acknowledgment and acceptance of such expected deficiency, the exact amount of which will be quoted for payment subsequent to Nov. 30, 1905.

The report was received and the above resolutions were adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claim:

$87 to Wm. R. Harrison for photograph work for Law Department, May, 1905.

(Charge "Claims" account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Brock, of the Committee on Salaries and Claims, presented the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of W. H. Vreeland for $30.07 (interest, $12.93), for duplicate payment of taxes for 1897, on Lot 7, Block 1,845, Garrison Avenue, paid April 27, 1905, being duplicate of payment made Feb. 25, 1904, and that the City Collector cancel the same.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committe on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$40 to George R. Hough for stamps for Comptroller's office, June, 1905.

(Charge "Claims" Account.)

$38 to The Financier for advertising, June, 1905, bond sale.

(Charge "Proceeds Bond Sale" account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentation of resolutions:

By Mr. Daudt:

Resolved, That the Water Registrar be and he is hereby authorized and directed to receive without interest all payment on taxes on account of water up to and including July 15, 1905.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

On motion of Mr. Brock the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance, held at the City Hall, on Wednesday, July 5, 1905, at 3 p. m.

Present—President Ringle and Messrs. Brock, Daudt and Quinn—4.

Absent—Mr. Perry—1.

APPROVAL OF THE MINUTES.

There being no objection, the President declared the minutes of the regular meeting, April 19; adjourned regular meeting, April 26; regular meeting, May 3; adjourned regular meeting, May 10; regular meeting, May 17, and adjourned regular meeting, May 24, 1905, approved as engrossed in the minute book and printed in manual form.

PETITIONS, ETC.

Petition of Hudson County Park Commissioners for cancellation of certain taxes.

Received and referred to the Committee on Salaries and Claims.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

George L. Record, $88; The Evening Journal Association, $229.16; Jersey City Printing Company, $32.

OFFICIAL COMMUNICATIONS.

From the Board of Street and Water Commissioners, passed July 3, 1905:

1—Ordering $1,786.75 paid to laborers on paved streets, for the month of June, 1905.

2—Ordering $75 paid to James Carlin; No. 296.

3—Requesting $2,294 for July Paved Streets Account.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Brock of the Committee on Finance presented the following resolutions:

1—Resolved, That the sum of $657.98 be and is hereby appropriated to the credit of the Board of Street and Water Commissioners, Special Snow Removal Account, to be used to pay snow removal claims, passed May 29, 1905, and concurred in this day; and

Resolved, That, in order to raise said sum, a temporary loan bond be and is hereby ordered issued under Chapter 168, Laws of 1899, in the sum of $657.98, at a rate of interest not to exceed four per cent. per annum; and

Resolved, That a sum sufficient to pay the principal and interest of said bond be and is hereby ordered placed in the next tax levy.

2—Resolved, That the Four Per Cent. Refunded Assessment Bonds, to be issued in accordance with the resolution passed by this Board on April 19, 1905, be in form as follows:

(Form of Bond.)

No. ... No. ...

$1,000. $1,000.

State of New Jersey,
City of Jersey City.

Four Per Cent. Refunded Assessment Bond.
Gold.

Know all men by these presents, that "The Mayor and Aldermen of Jersey City," a municipal corporation of the State of New Jersey, does hereby, for value received, acknowledge itself to be indebted and firmly bound unto

....

or bearer in the sum of One Thousand Dollars gold coin of the United States of America of the present standard of weight and fineness to be paid at the office of the City Treasurer of Jersey City on the first day of June one thousand nine hundred and thirty-five with interest thereon at the rate of four per cent. per annum, payable in like gold coin on the first day of every June and December hereafter until this bond is paid on presentation and surrender of the proper coupon hereto annexed. This bond is executed and issued in conformity with the resolution passed for that purpose on April nineteenth, 1905, by the Board of Finance of Jersey City, and approved by the Mayor of said city on April twenty-first, 1905, under an act of the Legislature of the State of New Jersey entitled "An Act authorizing cities to renew maturing bonds," approved March fourth, 1902.

This bond is exempt from taxation under the laws of the State of New Jersey.

In witness whereof, this bond is signed by the Mayor of Jersey City, sealed with the corporate seal of the said "The Mayor and Aldermen of Jersey City," attested by the City Clerk and countersigned by the City Comptroller this first day of June one thousand nine hundred and five.

.....
Mayor.

Attested:

.....
City Clerk.

Countersigned:

.....
City Comptroller.

3.—Resolved, That the four per cent. School Bonds to be issued in accordance with resolution passed by this Board on May third, 1905, be in form as follows:

(Form of Bond.)
United States of America,
No. ... No. ...
$1,000. $1,000.
State of New Jersey,
City of Jersey City,
Four Per Cent. School Bonds,
(Gold.)

Know all men by these presents that "The Mayor and Aldermen of Jersey City," a municipal corporation of the State of New Jersey does hereby for value received acknowledge itself to be indebted and firmly bound unto..... .....

....

or bearer in the sum of One Thousand Dollars gold coin of the United States of America of the present standard of weight and fineness to be paid at the office of the City Treasurer of Jersey City on the first day of July one thousand nine hundred and thirty-five with interest at the rate of four per cent. per annum, payable in like gold coin on the first day of every January and July hereafter until this bond is paid on presentation and surrender of the proper coupon hereto annexed. This bond is executed and issued in conformity with the resolution passed for that purpose on May third, 1905, by the Board of Finance of Jersey City and approved by the Mayor of said city on May fourth, 1905, under an Act of the Legislature of the State of New Jersey entitled "An Act to establish a thorough and efficient system of free Public Schools and to provide for the maintenance, support and management thereof," approved Oct. 19, 1903.

This bond is exempt from taxation under the laws of the State of New Jersey.

In witness whereof, this bond is signed by the Mayor of Jersey City and sealed with the corporate seal of the said "The Mayor and Aldermen of Jersey City," attested by the City Clerk and countersigned by the City Comptroller this first day of July, 1905.

.....
Mayor.

Attested:

.....
City Clerk.

Countersigned:

.....
City Comptroller.

4.—Resolved, That the four per cent. Fire Bonds to be issued in accordance with resolution passed by this Board on June 7, 1905, be in form as follows:

(Form of Bond.)
United States of America.
No. ... No. ...
State of New Jersey,
The City of Jersey City.
Four Per Cent. Fire Gold Bond.

Know all men by these presents, that "The Mayor and Aldermen of Jersey City," a municipal corporation of the State of New Jersey, does hereby for value received acknowledge itself to be indebted and firmly bound unto.. .. ..

....

or assigns, in the sum of ..... dollars gold coin of the United States of America, of the present standard of weight and fineness to be paid at the office of the City Treasurer of Jersey City, on the ..... day of..... with interest thereon at the rate of four per cent. per annum, from....., payable in like gold coin semi-annually, on the first day of every ..... and ..... hereafter, until this bond is paid.

This bond is executed and is issued in conformity with a resolution passed for that purpose June 7, 1905, by the Board of Finance of Jersey City, under an Act of the Legislature of New Jersey entitled an "Act to enable cities to purchase land, erect building thereon, and equip the same for fire department purposes," approved April 17, 1905, and is transferable at the pleasure of the holder, either in person or by attorney, only on the books of the corporation at the office of the City Comptroller and the surrender of this bond.

This bond is exempt from taxation under the laws of the State of New Jersey.

In witness thereof, this Bond is signed by the Mayor of Jersey City, and sealed with the corporate seal of the said "The Mayor and Aldermen of Jersey City," attested by the City Clerk and countersigned by the Comptroller, this .....day of....., nineteen hundred and ... .

.....
Mayor.

Attest:

.....
City Clerk.

Countersigned:

.....
City Comptroller.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners as follows to wit:

A—May 29, 1905—Ordering paid the following claims:

$34.42 to Jersey City ,Hoboken and Paterson Street Railway Company, No. 1469.

$43.20 to Jersey City, Hoboken and Paterson Street Railway Company, No. 1468.

$183.17 to North Jersey Street Railway Company, No. 431.

$397.19 to North Jersey Street Railway Company, No. 432.

(Charge Special Snow Removal Account.)

B—July 3, 1905—Ordering paid to Michael Gavin and others, laborers on paved streets, $1,786.75, for June, 1905.

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Printing, Stationary and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$88 to George L. Record, for expenses, Corporation Counsel, June, 1905.

$32 to J. C. Printing Company, for printing minutes, April 5, May 3, 1905.

(Charge Claims Account.)

$229.16 to The Evening Journal Association, for publishing minutes in June, 1905.

(Charge Publishing Minutes Account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentation of resolutions.

By Mr. Daudt:

Resolved, That the President of the Board shall appoint a committee of three members, which shall have charge of the construction of a new engine company (17) in the West Bergen section, and a new truck company (7) in the Hudson City section, and the disbursement of the $30,000, appropriated May 23, 1905, for that purpose.

Committee appointed—Mr. Daudt, Mr. Quinn, Mr. Brock.

The above resolution was received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

Motions, etc.:

Mr. Brock moved that when the Board should adjourn it be until Monday, July 10, 1905, at 11 a. m.

Adopted.

On motion of Mr. Quinn the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance, held at the City Hall, on Monday, July 10, 1905, at 11 a. m.

Present—President Ringle and Messrs. Daudt and Brock—3.

Absent—Messrs. Perry and Quinn—2.

REPORTS OF STANDING COMMITTEES.

Mr. Brock of the Committee on Finance presented the following resolutions:

1—Resolved, That the Fire Bonds authorized to be issued under resolution of this Board, passed June 7, 1905, the proceeds from sale of which are to be used for the purchase of land and the erection of a new building for the new Engine Company (No. 17) shall be issued in denomination of $1,000 each, with the privilege of the purchaser or holder of said bonds to have them issued in such denomination as any such purchaser or holder may desire.

2—Resolved, That the Fire Bonds authorized to be issued, under resolution of this Board, passed June 7, 1905, the proceeds from sale of which are to be used for the purchase of land and the erection of a new building for the new Truck Company (No. 7), shall be issued in denomination of $1,000 each, with the privilege of the purchaser or holder of said bonds to have them issued in such denomination as any such purchaser or holder may desire.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

On motion of Mr. Brock the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, July 19, 1905, at 3 p. m.

Present—All the members of the Board.

PETITIONS, ETC.

Petition of Lawrence McNally for the return of $13.62, surplus, etc.

Petition of Elizabeth Curley for the return of $38.96, surplus, etc.

Petition of Robert Vom Cleff for the return of $397.64, surplus, etc.

Received and referred to the Committee on Finance.

Petition of Agnes Klauer for cancellation of interest on assessment.

Received and referred to the Committee on Salaries and Claims.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

Robert Carey, $55.90; Floyd Ramsey, $100; Thomas G. Henderson, $100; Robert Ambry, $100; F. A. Braden, $25; B. Frances Marron, $45; Frank Meyer, $25; James N. Braden, $25; Harry Lane, $49.50; Underwood Typewriter Co., $15; E. W. Bullinger, $7; Mackey, Young & Co., $44; United Electric Co. of New Jersey, $26.95; Postal Telegraph-Cable Co., $1.39.

OFFICIAL COMMUNICATIONS.

From the Board of Education, passed July 13, 1905.

Requesting $1,200 for certain inspectors.

From the City Hall Commission:

Stating amount of moneys required for 1905-1906.

Communication from Commissioners for reconstruction Ravine Road sewer.

Requesting moneys to pay Commissioners and Clerk.

From the Board of Health.

Stating moneys required for 1905-1906:

Received and referred to the Committee of the Whole.

From the Board of Street and Water Commissioners, passed June 17, 1905.

1.—Awarding to the Uvalde Asphalt Paving Company, the contract for improvement of Bergen Avenue, Myrtle Avenue, to Boulevard.

(Estimated cost, $20,141.20; on city, $10,072.70.)

2.—Ordering paid Grand Street repaving claims.

3.—Ordering paid May and June supply claims; two resolutions.

4.—Ordering paid certain water account claims; three resolutions.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Perry, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer for the sum of $25,000 in favor of Stephen M. Egan, County Collector, on account of county taxes.

2.—Resolved, That warrants be ordered drawn on the City Treasurer in favor of that officer to be deposited to the credit of August, 1905, interest as follows:

On General Account.. .. ..$58,040
On Water Account.. 14,625

3.—Resolved, That warrants be ordered drawn on the City Treasurer in favor of that officer for the sum of $69,705.55, to transfer said amount from Liquor License Account to Bond Account, to pay the following bonds issued on School Account:

4 per cent. Furnishing School No. 11, bonds, due on demand, amounting to $14,705.50.

4 per cent. Additions, etc., to Schools Nos. 8, 9 and 12, &c., bonds due option of the city, $55,000.

4.—Resolved, That a warrant be ordered drawn on the City Treasurer to transfer the sum of $2,294 from License Moneys to the credit of the Board of Street and Water Commissioners to be used to pay for labor and material on paved streets in July, 1905, to wit:

Salaries.. .. ..$1,794
Supplies.. 500

$2,294

5.—Resolved, That a warrant be ordered drawn on the City Treasurer for $1,000 to transfer said sum from Liquor License Moneys to the credit of the Board of Street and Water Commissioners, to be used to repair asphalt streets where guarantees have expired, in accordance with the requests of said Board, adopted May 8, and July 6, 1905.

6.—Resolved, That a warrant be ordered drawn on the City Treasurer to transfer the sum of $350 from License Moneys to the credit of the Board of Street and Water Commissioners, to pay for repaving intersection of Rose and McAdoo Avenues and Long Street.

7.—Resolved, That upon the reports of the Corporation Counsel and City Comptroller a warrant be ordered drawn on the City Treasurer in favor of Robert Vom Cleff, for $397.64, being amount of surplus realized upon the Tax Sale, under Chapter 112, of the Laws of 1886, and the supplements thereto, made by the City Collector on April 26, 1904, of Lot 31, Block 881-882, Hudson Boulevard, over and above the sum as ad-

justed due the city, with interest, cost and disbursements.

8.—Resolved, That upon the reports of the Corporation Counsel and City Comptroller a warrant be ordered drawn on the City Treasurer in favor of Elizabeth Curley, for $38.96, being amount of surplus realized upon the Tax Sale, under Chapter 112, of the Laws of 1886, and the supplements thereto, made by the City Collector on April 26, 1904, of Lot 15, Block 925, Columbia Avenue, over and above the sum as adjusted due the city, with interest, cost and disbursements.

9.—Resolved, That upon the reports of the Corporation Counsel and City Comptroller a warrant be ordered drawn on the City Treasurer in favor of Lawrence McNally for $43.62, being amount of surplus realized upon the Tax Sale, under Chapter 112, of the Laws of 1886 and the supplements thereto, made by the City Collector on Sept. 29, 1903, of Lot 45, Block 772, Hancock Avenue, over and above the sum as adjusted due the city, with interest, cost and disbursements.

The above resolutions were received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners as follows to wit:

(A)—June 26, 1905.—Ordering paid the following claims:

$44 to James P. Hall; Claim No. 640.

$35 to Washburn Bros. Co.; Claim No. 499.

(Charge Special Street Account, May, 1905, Supplies.)

(B)— June 26, 1905.—Ordering paid the following claims:

$77.41 to J. Franklin Crowell; Claim No. 294.

$22.90 to John A. Vill; Claim No. 124.

$6.27 to Public Service Corporation of New Jersey; Claim No. 209.

$52.17 to Edward O'Donnell; Claim No. 228.

$136.32 to Edward O'Donnell; Claim No. 229.

$4.50 to Commonwealth Roofing Co.; Claim No. 290.

$13.14 to Collins, Lavery & Co.; Claim No. 293.

$212.50 to Rensselaer Mfg. Co.; Claim No. 307.

$239.58 to Frederick Roes; Claim No. 308.

$8.75 to Union Printing Co.; Claim No. 383.

$8.70 to Union Printing Co.; Claim No. 384.

$15.15 to Union Printing Co.; Claim No. 385.

$255.96 to A. P. Smith Mfg. Co.; Claim No. 704.

$231.99 to A. P. Smith Mfg. Co.; Claim No. 705.

$3 to Theo. Smith & Sons Co.; Claim No. 706.

$57 to C. Steck & Son; Claim No. 711.

$135 to Evening Journal Association; Claim No. 909.

$135 to Jersey City News; Claim No. 1,514.

(Charge Water Account, A. and E.)

$165 to C. Steck & Son; Claim No. 708.

(Charge Water Acount, P. and R.)

(C).—July 6, 1905.—That $1,278.91 be paid to P. Connolly, retained percentage on account of Contract No. 1,415, for reconstruction of sewer in Bay Street, from Henderson to Washington Streets.

(Charge Reconstruction of Bay Street Sewer.)

(D).—July 6, 1905.—Ordering paid the following claims:

$36.85 to C. Steck & Son; Claim No. 710.

(Charge Special Street Account, April, 1905, Supplies.)

$4 to Edward Kelly; Claim No. 256.

$1.25 to John A. Vill; Claim No. 127.

(Charge Special Street Account, May, 1905, Supplies.)

$35 to J. Dickson & Bro.; Claim No. 168.

(Charge Special Street Account, June, 1905, Supplies.)

(E).—July 6, 1905.—That $22 be paid to Barber Asphalt Paving Co., for repairs to asphalt pavements as indicated in bill, April, 1905, Claim No. 663.

(Charge Repairs to Asphalt Pavement.)

(F).—July 6, 1905.—Ordering paid the following claims:

$10.55 to John A. Vill; Claim No. 126.

$33 to P. Ginnovan; Claim No. 206.

$427.51 to A. A. Griffing Iron Co.; Claim No. 207.

$6.71 to Public Service Corporation of New Jersey; Claim No. 208.

$9.25 to Edward Kelly; Claim No. 255.

$57.09 to Collins, Lavery & Co.; Claim No. 292.

$26.61 to Collins, Lavery & Co.; Claim No. 294.

$192 to United Electric Company of New Jersey; Claim No. 386.

$15.35 to Ehrgott & Eckhoff; Claim No. 908.

$68.55 to C. Steck & Son; Claim No. 709.

$18.89 to Edward O'Donnell; Claim No. 277.

$15.62 to Public Service Corporation of New Jersey; Claim No. 211.

$11.99 to Public Service Corporation of New Jersey; Claim No. 210.

$7.25 to Washburn Bros. Co.; Claim No. 500.

(Charge Water Account.)

(G).—July 10, 1905.—Ordering $500 paid to John Nolan on account of Contract No. 1,465, for repaving of Grand Street, from Mill Creek to Communipaw Avenue.

(Charge Grand Street Repaving.)

(H).—July 10, 1905.—That $350 be paid to Bernard Gannon; Claim No. 211.

(Charge Repaving Intersection Rose Avenue, McAdoo Avenue, etc.)

I).—July 10, 1905.—Ordering paid the following claims:

$24 to Evening Journal Association; Claim No. 924.

$24 to Jersey City News; Claim No. 1,518.

(Charge Newark Avenue Repaving.)

(J).—July 10, 1905.—Ordering paid the following claims:

$2.10 to Jersey City Supply Co.; Claim No. 1,538.

$24 to Henry Byrne; Claim No. 665.

(Charge Special Street Account, June, 1905, Supplies.)

(K).—July 10, 1905.—Ordering paid the following claims:

$22.80 to Evening Journal Association; Claim No 918

$22.20 to Jersey City News; Claim No. 1,516.

(Charge Grove Street Repairing.)

(L).—July 10, 1905.—Ordering paid the following claims:

$50 to R. J. Roberts; Claim No. 512.

$12.50 to Jersey City Supply Co.; Claim No. 1,540

(Charge Public Grounds and Buildings.)

(M).—July 10, 1905.—Ordering paid the following claims:

$91 to Peter F. Cavanagh; Claim No. 297.

$2.10 to Jersey City Supply Company; Claim No. 1,536.

$70 to John Dunn; Claim No. 170.

$17.40 to Evening Journal Association; Claim No. 920.

$21.30 to Evening Journal Association; Claim No. 919.

$20.40 to Evening Journal Association; Claim No. 922.

$16.20 to Evening Journal Association; Claim No. 921.

$18 to Evening Journal Association; Claim No. 915.

$17.10 to Jersey City News; Claim No. 1,525.

$17.10 to Jersey City News; Claim No. 1,535.

$20.10 to Jersey City News; Claim No. 1,534.

$19.80 to Jersey City News; Claim No. 1,529.

$16.50 to Jersey City News; Claim No. 1521.

$341.25 to Rensellaer Mfg. Co.; Claim No. 313.

$315 to Rensellaer Mfg. Co.; Claim No. 310.

$26.25 to Rensellaer Mfg. Co.; Claim No. 309.

$23.93 to Collins, Lavery & Co.; Claim No. 298.

$162.70 to Jersey City Supply Co.; Claim No. 1,539.

(Charge Water Account.)

The report was received and the above resolutions were adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$25 to James N. Braden, for services, indexing records, First District Court, July, 1905.

$25 to Frank Meyer for services, Marshal, First District Court, July, 1905.

$25 to F. A. Braiken, for services, assistant clerk, First District Court, July, 1905.

$45 to B. Frances Marren, for services, deputy clerk, First District Court, July, 1905.

(Charge "Fees, District Courts" Account.)

$100 to Thomas G. Henderson for services, Comptroller's office, July, 1905.

$100 to Robert Ambry, for services, Collector's office, July, 1905.

(Charge Salary Account.)

$100 to Floyd Ramsey for services, Collector's office, July, 1905.

(Charge "Personal Tax Collections" Account.)

$55.90 to Robert Carey for expenses, Corporation Attorney, June, 1905.

$49.50 to Harry Lane for services, Law Department, June 17 to July 15, 1905.

$1.39 to Postal Telegraph-Cable Company, for service, June, 1905.

(Charge "Claims" Account.)

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

Mr. Brock, of the Committee on Salaries and Claims, presented the following resolutions:

1.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the salaries of Mayor and others for the month of July, 1905, amounting to $4,733.30.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Edward Mirabeau for $30.40 (interest, $2.16, 1903; 79c,. 1904), for du-

plicate payment of taxes for 1903 and 1904, on Lot 14, Block 722 A, Ogden Avenue, paid July 8, 1905, being duplicate of payment made May 24, 1905, and that the City Collector cancel the same.

3.—Resolved, That a warrant be ordered on the City Treasurer in favor of estate of James H. Whitelegge, for $20, for over-payment of taxes for 1904, on Lots 16 to 29, Block 1,936, Clinton Avenue and Siedler Street, paid June 27, 1905, and that the City Collector correct the same.

4.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Isabella Norris for $10, for over-payment of improvement Pavonia Avenue, Summit Avenue to Boulevard, on Lot K, Block 584, Pavonia Avenue, paid Dec. 28, 1899, and that the City Collector correct the same.

The above resolutions were received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$15 to Underwood Typewriter Co., for supplies for Board of Finance, June, 1905.

$7 to E. W. Bullinger, Bullinger's Monitor, to July 1, 1906.

(Charge "Claims" account.)

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

REPORTS OF SPECIAL COMMITTEES.

The Special Committee on Baths reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$44 to Mackey, Young & Co., for coal for Baths, June, 1905.

$26.95 to United Electric Company of New Jersey, for service, Baths, June, 1905.

(Charge "Public Bath" account.)

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

Mr. Perry, of the Special Committee on Baths, presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the salaries of employes, Public Baths, for July, 1905, when due:

$100 to Michael Woolever, Superintendent.

$60 to Samuel Elvis, Janitor.

$60 to James L. McGrevy, Attendant.

$60 to Peter Barden, Fireman.

$60 to Michael Kelly, Fireman.

$41.66 to Kate McGuinness, Matron.

$40 to Rose Doherty, Attendant.

(Charge "Public Bath" Account.)

The above resolution was received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Motions, etc.:

Mr. Brock moved that when the Board should adourn it be until Monday, July 31, 1905, at 3 p. m.

Adopted.

On motion of Mr. Duadt the Board the adjourned.

FORREST A. HEATH,
Clerk.

BOARD OF FINANCE.

OFFICIAL PROCEEDINGS.

Adjourned regular meeting of the Board of Finance held at the City Hall on Monday, July 31, 1905, at 3 p. m.

Present—All the members of the Board.

OFFICIAL COMMUNICATIONS.

From the Board of Aldermen, passed July 25, 1905:

Requesting $350, additional for 1905-1906.

From the Board of Fire Commissioners, passed July 25, 1905:

Recommending sites for new engine house (No. 17) and new truck house (No. 7).

Received and referred to the committee of the Whole.

COMMITTEE OF THE WHOLE.

The following report of the Committee of the Whole was presented and received and the embodied resolution was adopted by the following vote on the call for the ayes and noes by the President:

Ayes—President Ringle and Messrs. Perry, Daudt and Quinn—4.

Noes—Mr. Brock—1.

Jersey City, N. J., July 31, 1905.

Honorable the Board of Finance of Jersey City:

Gentlemen—Your Committee of the Whole, to which were referred the estimates and recommendations of all the Boards of Jersey City, including the appropriations for this Board, respectfully report and recommend that the amounts proper and necessary to be raised by tax during the current year for the fiscal year beginning Dec. 1, 1905, be fixed at two million, one hundred thousand, four hundred and sixteen dollars and twenty-eight cents ($2,100,416.28), as the appropriations and limits of expenditure for the purposes of the several Boards, except where by law it may be otherwise provided, the above amount taking into consideration the money to be paid to Jersey City by the State for school purposes, and the money to be paid to Jersey City under the act approved April 10, 1884, and the supplements thereto and the amendments thereto, and other items hereinafter particularly referred to and the amount to be added as required by the act of March 27, 1884, the Committee recommends distributed among the several Boards in the following manner as the limit of expenditure of the same for the purposes and in the manner stated, viz.:

BOARD OF STREET AND WATER COMMISSIONERS.

The appropriation to cover expenditures designated below as "Cleaning Streets and Removing Ashes and Garbage, and Cleaning Asphalt Streets," "Cleaning Sewers, and Receiving Basins," "Maintenance of Macadam Roads," and "Municipal Lighting," are for the purpose of paying the contractor or contractors who may be awarded a contract or contracts under any or all of these respective heads, and only after the specifications for the same shall have been drawn by the Chief Engineer and approved by the Mayor and the Board of Finance; nor shall any charge be created against these appropriations for work or material, salaries or wages, not specifically called for under said specifications.

Cleaning Streets and Removing Ashes and Garbage, and Cleaning Asphalt Streets	$75,000.00
Cleaning Sewers and Receiving Basons	20,000.00
Public Grounds and Buildings	8,000.00
Printing, Stationery and Advertising	2,000.00
Maintenance of Macadam Roads, and Sprinkling	8,000.00
Municipal Lighting	167,984.60
District Court Rentals	800.00
Armory Salaries and Signal Corps Armory Rental	2,300.00
Enginering Bureau Salaries (Schedule A)	20,000.00
Engineering Bureau Supplies	800.00
Salaries (Schedule B)	14,920.00
Music in Parks	5,000.00
Total	$324,804.60
Making the total amount to be expended during the ensuing fiscal year by the said Board of Street and Water Commissioners	$324,804.60

BOARD OF ALDERMEN.

Relief of Outdoor Poor and Care of Horses and Wagon	$8,000.00
Light and Fuel for Fourth Regiment Armory	1,750.00
Salaries (Schedule C)	11,500.00
District Court Salaries (Schedule D) and Claims	15,200.00
Printing, Stationery and Supplies	1,000.00
Decoration Day and Maintenance Soldiers' Plot	400.00
Elections	800.00
Clerk to Building Inspector and Claims	2,000.00
Total	$40,750.00
Making the total amount to be expended during the ensuing fiscal year by the said Board of Aldermen	$40,750.00

BOARD OF POLICE COMMISSIONERS.

Salaries (Schedules E and F)	$429,840.00
Pensions	27,000.00
Claims	24,000.00
Total	$480,840.00
Making the total amount to be expended during the ensuing fiscal year by the said Board of Police Commissioners	$480,840.00

BOARD OF HEALTH.

Salaries (Schedule G)	$23,952.00
Claims	26,700.00
Free Dispensaries	3,000.00
Total	$53,652.00
Making the total amount to be expended during the ensuing fiscal year by the said Board of Health	$53,652.00

BOARD OF FIRE COMMISSIONERS.

Salaries (Schedule H)	$226,460.00
Claims	28,000.00
Pensions (Schedule I)	4,100.00
Repairs to Department Buildings	3,000.00
Repairs to Apparatus	3,500.00
New Hose	3,000.00
Total	$268,060.00
Making the total amount to be expended during the ensuing fiscal year by the said Board of Fire Commissioners	$268,060.00

BOARD OF EDUCATION.

Salaries, Superintendent and Teachers	$563,391.00
Clerk	1,800.00
Janitors' Salaries	34,610.00
Janitors' Supplies	3,500.00
Printing and Blanks and Annual Report	2,500.00
Books, Stationery and Supplies	20,000.00
Fuel and Electric Power	25,000.00
Night Schools and Books and Stationery for same	6,000.00
Gas	2,000.00
Repairing School Buildings and Furniture (Carpenter Included)	15,000.00
Insurance	5,000.00
Truant Officer's Salary and Expenses	1,300.00
Technical School	4,700.00
Lectures	1,800.00
Total	$686,601.00
Making the total amount to be expended during the ensuing fiscal year by the said Board of Education	$686,601.00

BOARD OF TAX COMMISSIONERS.

Salaries (Clerks to Assist City Collector on Tax Bills, Schedule J)	$21,300.00
Claims	1,400.00
Total	$22,700.00
Making the total amount to be expended during the ensuing fiscal year by the said Board of Tax Commissioners	$22,700.00

BOARD OF COMMISSIONERS OF APPEALS.

Salaries (Schedule K)	$3,600.00
Stationery and Incidentals	150.00
Total	$3,750.00
Making the total amount to be expended during the ensuing fiscal year by the said Board of Commissioners of Appeals	$3,750.00

SINKING FUND COMMISSION.

Salaries (Schedule L)	$1,900.00
Making the total amount to be expended during the ensuing fiscal year by the said Sinking Fund Commission	$1,900.00

COMMISSIONERS OF ASSESSMENT.

Printing and Stationery	$100.00
Making the total amount to be expended during the ensuing fiscal year by the said Commissioners of Assessment	$100.00

BOARD OF CITY HALL COMMISSIONERS.

Expenses of Commission	$27,645.00
Making the total amount to be expended during the ensuing fiscal year by the said Board of City Hall Commissioners	$27,645.00

BOARD OF FINANCE.

Salaries (Schedule M)	$63,260.00
For Publishing Minutes in Official Papers	5,500.00
Claims	10,000.00
Free Public Library	36,662.50
Interest on General and Assessment Bonds (Schedule N)	570,986.56
Interest on Sundry Bonds	7,500.00
For Sinking Funds, Less $60,000 from License Monies (Schedule O)	160,139.80
Public Bath	7,240.00
Bonds Due (Schedule P)	128,914.84
Total	$990,173.70
Making the total amount to be expended during the ensuing fiscal year by the said Board of Finance	$990,173.70

RECAPITULATION.

Board of Street and Water Commissioners		$324,204.60
Board of Aldermen		40,750.00
Board of Police Commissioners		480,840.00
Board of Health		53,652.00
Board of Fire Commissioners		268,060.00
Board of Education		686,601.00
Board of Tax Commissioners		22,760.00
Board of Commissioners of Appeals		3,750.00
Board of Sinking Fund Commissioners		1,900.00
Board of Assessment Commissioners		100.00
Board of City Hall Commissioners		27,645.00
Board of Finance		990,173.70
Total		$2,900,376.30
DEDUCT:		
Franchise Tax (New)	$52,000.00	
Franchise Tax (Old)	6,000.00	
State School Moneys	275,601.64	
Poll Tax	3,500.00	
Interest on Bank Balances	10,000.00	
South Cove Receipts	500.00	
District Court Fees	15,000.00	
Building Inspector's Fees	4,500.00	
Sewer Permits	1,500.00	
Board of Health Fees	12,000.00	
Amount Estimated to be Paid by Railroad and Canal Companies on Second-Class Property	630,000.00	
		1,010,601.64
ADD:		$1,890,374.66
Amount required by "Act Concerning Cities of this States," approved March 27, 1884		210,041.62
		$2,100,416.28

The total, two million, one hundred thousand, four hundred and sixteen dollars and twenty-eight cents, being the amount fixed to be raised by taxation in Jersey City for all purposes during the ensuing fiscal year.

Your Committee would respectfully recommend the adoption of the following resolution:

Resolved, That the report and recommendation of the Committee of the Whole, as to the appropriations of the several Board of Jersey City, and the amount necessary to be raised by taxation in Jersey City for all purposes during the fiscal year beginning Dec. 1, 1905, and ending Nov. 30, 1906, be and the same are hereby received and adopted, and in conformity therewith the Board of Fi- hereby received and adopted, and in conformity therewith the Board of Finance, having duly considered the estimates and recommendations of the several Boards, does hereby fix the amount to be raised by tax in Jersey

City during the present year for the purposes of the said Boards for the fiscal year beginning Dec. 1, 1905, and ending Nov. 30, 1906 (both days included), at the sum of two million, one hundred thousand, four hundred and sixteen dollars and twenty-eight cents, and that sum, together with the amounts to be paid by the State to Jersey City for schools and on account of the tax on second-class railroad and canal property, as well as the amounts mentioned for Franchise Tax, Poll Tax, Interest on Bank Balances, South Cove Receipts, District Court Fees, Building Inspector's Fees, Sewer Permits, and Board of Health Fees, is hereby distributed among the several Boards as recommended as to amounts by the Committee of the Whole, and the amounts thus fixed shall be the appropriations and limits of expenditure for the said purposes during the ensuing fiscal year.

JACOB RINGLE,
OLIVER H. PERRY,
PHILIP J. DAUDT,
WILLIAM H. QUINN,
Committee of the Whole.

SCHEDULE A.

(Engineering Bureau Salaries.)

Chief Engineer	$3,500.00
Assistant to Chief Engineer	2,400.00
Engineer of Construction	1,800.00
Assistant to Same	1,800.00
Surveyor	1,200.00
Assistant	900.00
Draughtsman	1,300.00
Draughtsman	1,500.00
Two Rodmen ($760.00 each)	1,520.00
Three Utility Men ($720.00 each)	2,160.00
Stenographer	720.00
Clerk to Chief Engineer	1,200.00
	$20,000.00

SCHEDULE B.

(Salaries.)

Five Commissioners	10,000.00
Clerk to Board	3,000.00
Stenographer	720.00
One Clerk	1,200.00
	$14,920.00

SCHEDULE C.

(Board of Aldermen Salaries.)

City Clerk	$5,000.00
Overseer of the Poor	1,600.00
Assistant to Overseer of the Poor	1,000.00
City Marshal	1,500.00
Inspector of Buildings	1,500.00
Inspector of Scales, Weights and Measures	1,000.00
	$11,600.00

SCHEDULE D.

(District Court Salaries.)

Two Judges ($4,000 each)	$8,000.00
Two Clerks ($2,000 each)	4,000.00
Two Constables ($350 each)	700.00
	$12,700.00

SCHEDULE E.

(Police Board Salaries.)

Three Commissioners ($1,000 each)	$3,000.00
Clerk to Board	1,800.00
1 Chief	3,000.00
1 Inspector	2,500.00
1 Surgeon	1,500.00
1 Supt. of Patrol Signal System	2,000.00
7 Captains ($2,000 each)	14,000.00
26 Sergeants ($1,350 each)	35,100.00
12 Detectives ($1,300 each)	15,600.00

20 Roundsmen ($1,100 each)	22,000.00
245 Patrolmen ($1,000 each)	245,000.00
62 Acting Patrolmen, Second Grade ($780 each)	48,360.00
19 Acting Patrolmen, Third Grade ($720 each)	13,680.00
1 Lineman	800.00
Cost to Promote Acting Patrolmen a Grade	4,860.00
7 Doormen ($1,000 each)	7,000.00
1 Van Driver	1,000.00
5 Drivers ($720 each)	3,600.00
1 Stableman	720.00
1 Matron	700.00
6 City Physicians ($400 each)	2,400.00
6 Janitresses ($360 each)	2,160.00
	$430,580.00
Less Amount Received from Special Detail	11,340.00
	$419,240.00

SCHEDULE F.

(Police Court Salaries.)

2 Police Justices ($3,500 each)	7,000.00
2 Clerks ($1,800 each)	3,600.00
	$10,600.00

SCHEDULE G.

(Sanitary Bureau.)

1 Health Officer	$1,400.00	
1 Supt. Bureau of Contagious Diseases	1,000.00	
1 Plumbing Inspector	1,000.00	
3 Deputy Health Officers ($800.00 each)	2,400.00	
1 Clerk and Registrar of Vital Statistics	720.00	
2 Captains of Scows ($780.00 each)	1,560.00	
1 Assistant Plumbing Inspector	1,000.00	
		$12,280.00

(Hospital Bureau.)

1 Warden	$1,500.00	
1 Matron	400.00	
1 Druggist	1,000.00	
1 Surgical Nurse, Male	540.00	
1 Medical Nurse, Male	480.00	
2 Night Nurses, Males ($300.00 each)	600.00	
1 Obstetrical Nurse, Female	420.00	
1 Trained Nurse, Female	420.00	
2 Trained Nurses, Females ($360 each)	720.00	
1 Assistant Nurse, Female	216.00	
1 Assistant Nurse, Female	168.00	
2 Orderlies ($240.00 each)	480.00	
1 Orderly	240.00	
2 Cooks ($240.00 each)	480.00	
1 Seamstress	300.00	
2 Laundresses ($240.00 each)	480.00	
2 Laundresses ($168.00 each)	336.00	
1 Servant	160.00	
1 Dishwasher	160.00	
1 Watchman	600.00	
1 Ambulance Driver	480.00	
1 Fireman	216.00	
1 Stableman	180.00	
1 Helper in Wards	180.00	
Total		11,672.00
Grand Total		$23,952.00

SCHEDULE H.

(Fire Board Salaries.)

3 Commissioners, at $1,000 each	$3,000.00
1 Clerk	2,000.00
1 Chief Engineer	2,500.00
1 Assistant Engineer	2,000.00
3 Battalion Chiefs, at $1,500 each	4,500.00
1 Medical Examiner	500.00
1 Inspector of Horses	800.00
1 Superintendent of Telegraph	2,000.00
5 Telegraph Linemen, at $1,050 each	5,250.00
17 Captains Engine Companies, at $1,260 each	21,420.00
7 Captains Hook and Ladder Companies, at $1,260 each	8,820.00
17 Engineers, at $1,155 each	19,635.00

17 Stokers, at $1,050 each	17,850.00
17 Tender Drivers, at $1,050 each	17,850.00
17 Steamer Drivers, at $1,050 each	17,850.00
7 Truck Drivers, at $1,050 each	7,350.00
7 Tillermen, at $1,050 each	7,350.00
51 Hosemen, at $997.50 each	50,872.50
35 Truckmen, at $997.50 each	34,912.50
	$226,460.00

SCHEDULE I.

(Fire Board Pensions.)

Mrs. Agnes Farrier	$1,000.00
Mrs. Louisa Dinan	425.00
Mrs. Jane Liddell	50.00
Matthew Blight	500 00
Thomas Keogh	550.00
Violet C. Watt	600.00
Mary E. Dallery	500.00
Elizabeth Campbell	475.00
	$4,100.00

SCHEDULE J.

(Board of Tax Commissioners' Salaries.)

3 Commissioners, at $2,500 each	$7,500.00
1 Clerk to Board	1,800.00
10 Clerks, at $1,200 each	12,000.00
	$21,300.00

SCHEDULE K.

(Commissioners of Appeals' Salaries.)

3 Commissioners, at $1,000 each	$3,000.00
1 Clerk to Board	600.00
	$3,600.00

SCHEDULE L.

(Sinking Fund Commissioners' Salaries)

3 Commissioners, at $500 each	$1,500.00
1 Clerk to Board	400.00
	$1,900.00

SCHEDULE M.

(Board of Finance Salaries.)

5 Members of Board ($500 each)	$2,500.00
Clerk to Board	2,000.00
Assistant to Clerk	1,200.00
General Messenger	900.00
Assessment Clerk	1,500.00
Assistant Surveyor on Tax Commissioners' Maps	1,800.00
Total	$9,900.00

MAYOR'S OFFICE.

Mayor	$5,000.00
Secretary to Mayor	2,100.00
Clerk to Mayor	900.00
Total	$8,000.00

CITY COMPTROLLER'S OFFICE.

City Comptroller	$3,000.00
Deputy City Comptroller	1,500.00
3 Clerks ($1,200 each)	3,600.00
1 Stenographer	1,200.00
Total	$9,300.00

CITY TREASURER'S OFFICE.

City Treasurer	$3,000.00
Deputy City Treasurer	1,500.00
Total	$4,500.00

CITY COLLECTOR'S OFFICE.

City Collector	$3,000.00
Deputy City Collector	1,500.00
9 Clerks ($1,200 each)	10,800.00
2 Clerks ($1,000 each)	2,000.00
Total	$17,300.00

CITY CLERK'S OFFICE.

2 Clerks to City Clerk ($1,500 each)	$3,000.00
1 Clerk to City Clerk	1,200.00
Total	$4,200.00

LAW DEPARTMENT.

Corporation Counsel	$5,000.00
Corporation Attorney	3,500.00
Assistant Corporation Attorney	1,500.00
Total	$10,000.00

SUMMARY OF BOARD OF FINANCE SALARIES.

Board of Finance	$2,900.00
Mayor's Office	3,000.00
City Comptroller's Office	9,500.00
City Treasurer's Office	4,500.00
City Collector's Office	17,300.00
City Clerk's Office	4,200.00
Law Department	10,000.00
Total Board of Finance Salaries	$63,200.00

SCHEDULE N.

Interest on General and Assessment Account Bonds, 1905-1906.

Month.	General.	Assessment.
December, 1905	$20,621.65	$12,000.00
January, 1906	57,038.56	24,200.00
February, 1906	58,040.00	
March, 1906	9,953.80	17,500.00
April, 1906	17,077.22	36,725.00
May, 1906	21,905.00	15,000.00
June, 1906	17,509.50	12,000.00
July, 1906	55,982.31	19,700.00
August, 1906	57,590.00	
September, 1906	9,953.80	17,500.00
October, 1906	17,059.72	36,725.00
November, 1906	21,905.00	15,000.00
	$364,636.56	$206,350.00
Total General Interest		$364,636.56
Total Assessment Interest		206,350.00
		$570,986.56

Interest on General Account Bonds.
(Interest due Dec. 1, 1905.)

3 per cent. on $450,000, to pay maturing Bonds, due June 1, 1910	$13,500.00
1 3-4 per cent. on $125,000 Refunded Morgan Street Dock Bonds, due June 1, 1920	2,187.50
2 per cent. on $60,000 Park Bonds, due Dec. 1, 1932	1,200.00
2 per cent. on $25,000 School Bonds, due June 1, 1933	500.00
2 per cent. on $6,100 Dock Bonds, due June 1, 1916	122.00
2 per cent. on $1,000 New Engine House (No. 5) Bonds, due June 1, 1906	20.00
2 per cent. on $1,000 New Engine House (No. 5) Bonds, due June 1, 1907	20.00
2 per cent. on $1,000 New Engine House (No. 5) Bonds, due June 1, 1908	20.00
2 per cent. on $1,000 New Engine House (No. 5) Bonds, due June 1, 1909	20.00
2 per cent. on $1,000 New Engine House (No. 5) Bonds, due June 1, 1910	20.00
2 per cent. on $1,000 New Engine House (No. 5) Bonds, due June 1, 1911	20.00
2 per cent. on $1,000 New Engine House (No. 5) Bonds, due June 1, 1912	20.00
2 per cent. on $1,000 New Engine House (No. 5) Bonds, due June 1, 1913	20.00
2 per cent. on $1,000 New Engine House (No. 5) Bonds, due June 1, 1914	20.00
2 per cent. on $500 New Engine House (No. 5) Bonds, due June 1, 1915	10.00
2 per cent. on $146,107.50 Sewer Bonds, due June 1, 1934	2,922.15
	$20,621.65

(Interest due Jan. 1, 1906.)

1¾ per cent. on $113,325.78 Joint Outlet Sewer Bonds, due demand....	$1,983.20
1¾ per cent. on $2,500 Street Lighting Bonds, due Jan. 1, 1906.....	43.75
2¼ per cent. on $5,000 Police Department Building Bonds, due Jan. 1, 1906.....	112.50
3½ per cent. on $60,000 Improvement Bonds, due Jan. 3, 1906.....	2,100.00
2 per cent. on $3,800 Street Lighting Bonds, due July 1, 1906.....	76.00
1¾ per cent. on $2,500 Street Lighting Bonds, due Jan. 1, 1907.....	43.75
2¼ per cent. on $5,100 Police Department Building Bonds, due Jan. 1, 1907.....	114.75
2 per cent. on $3,800 Street Lighting Bonds, due July 1, 1907.....	76.00
1¾ per cent. on $2,500 Street Lighting Bonds, due Jan. 1, 1908.....	43.75
1¾ per cent. on $2,500 Street Lighting Bonds, due Jan. 1, 1909.....	43.75
2½ per cent. on $20,000 Police Department Building Bonds, due Jan. 1, 1909.....	500.00
1¾ per cent. on $2,500 Street Lighting Bonds, due Jan. 1, 1910.....	43.75
1¾ per cent. on $55,000 Refunded (Bergen) School Bonds, due Jan. 2, 1910.....	962.50
1¾ per cent. on $1,991.98 Street Lighting Bonds, due Jan. 1, 1911....	34.86
2½ per cent. on $20,000 New City Hall (Gold) Bonds, due Jan. 1, 1913..	500.00
3½ per cent. on $550,000 City Government Bonds, due July 1, 1913....	19,250.00
2½ per cent. on $20,000 New City Hall (Gold) Bonds, due Jan. 1, 1914..	500.00
2½ per cent. on $20,000 New City Hall (Gold) Bonds, due Jan. 1, 1915..	500.00
2½ per cent. on $20,000 New City Hall (Gold) Bonds, due Jan. 1, 1916..	500.00
2½ per cent. on $20,000 New City Hall (Gold) Bonds, due Jan. 1, 1917..	500.00
2½ per cent. on $20,000 New City Hall (Gold) Bonds, due Jan. 1, 1918..	500.00
2½ per cent. on $20,000 New City Hall (Gold) Bonds, due Jan. 1, 1919..	500.00
2½ per cent. on $20,000 New City Hall (Gold) Bonds, due Jan. 1, 1920..	500.00
2½ per cent. on $20,000 New City Hall (Gold) Bonds, due Jan. 1, 1921..	500.00
2½ per cent. on $20,000 New City Hall (Gold) Bonds, due Jan. 1, 1922..	500.00
2½ per cent. on $200,000 Renew Maturing Bonds, due Jan. 2, 1922....	5,000.00
2½ per cent. on $350,000 New City Hall (Gold) Bonds, due Jan. 1, 1923	8,750.00
2½ per cent. on $350,000 High School Bonds, due July 1, 1934.....	7,000.00
2 per cent. on $13,000 Lands for City Hospital Bonds, due Nov. 15, 1919.....	260.00
2 per cent. on $250,000 School Bonds, due July 1, 1935.....	5,000.00
2 per cent. on $13,000 Fire Bonds (Engine No. 17), due July 1, 1935....	300.00
2 per cent. on $15,000 Fire Bonds (Hook and Ladder No. 7), due July 1, 1935.....	300.00
	$57,038.56

(Interest due Feb. 1, 1906.)

2 per cent. on $10,000 New City Hall Bonds, due Feb. 1, 1906.....	$200.00
2½ per cent. on $10,000 New City Hall Bonds, due Feb. 10, 1906.....	250.00
2 per cent. on $10,000 New City Hall Bonds, due Feb. 1, 1907.....	200.00
2½ per cent. on $10,000 New City Hall Bonds, due Feb. 10, 1907.....	250.00
2½ per cent. on $10,000 New City Hall Bonds, due Feb. 10, 1908.....	250.00
2½ per cent. on $10,000 New City Hall Bonds, due Feb. 10, 1909.....	250.00
2½ per cent. on $10,000 New City Hall Bonds, due Feb. 10, 1910.....	250.00
2½ per cent. on $10,000 New City Hall Bonds, due Feb. 10, 1911.....	250.00
2½ per cent. on $10,000 New City Hall Bonds, due Feb. 10, 1912.....	250.00
3 per cent. on $1,353,000 Fund Floating Debt Bonds, due Feb. 1, 1909..	40,590.00
2 per cent. on $200,000 School (Gold) Bonds, due August 2, 1927.....	4,000.00
2 per cent. on $100,000 School (Gold) Bonds, due August 1, 1918.....	2,000.00
2 per cent. on $465,000 Funded Redemption of Land Bonds, due Feb. 1, 1934.....	9,300.00
	$58,040.00

(Interest due March 1, 1906.)

1¾ per cent. on $2,000 Street Lighting Bonds, due Sept. 1, 1906.....	$35.00
1¾ per cent. on $2,000 Street Lighting Bonds, due Sept. 1, 1907.....	35.00
1¾ per cent. on $2,000 Street Lighting Bonds, due Sept. 1, 1908.....	35.00
1¾ per cent. on $2,000 Street Lighting Bonds, due Sept. 1, 1909.....	35.00
1¾ per cent. on $2,000 Street Lighting Bonds, due Sept. 1, 1910.....	35.00
1¾ per cent. on $2,216.61 Street Lighting Bonds, due Sept. 1, 1911....	38.80
2 per cent. on $10,000 Police Department Building Bonds, due Sept. 1, 1910.....	200.00
2 per cent. on $10,000 Police Department Building Bonds, due Sept. 1, 1911.....	200.00
2 per cent. on $10,000 Police Department Building Bonds, due Sept. 1, 1912.....	200.00
2 per cent. on $5,000 Police Department Building Bonds, due Sept. 1, 1913.....	100.00
2 per cent. on $100,000 Park Bonds, due March 1, 1932.....	2,000.00
2 per cent. on $25,000 Park Bonds, due March 1, 1933.....	500.00
2 per cent. on $50,000 Bath House Bonds, due March 2, 1933.....	1,000.00
2 per cent. on $150,000 Sewer Bonds, due Sept. 1, 1934.....	3,000.00
2 per cent. on $127,000 Pipe Line Bonds, due Sept. 1, 1934.....	2,540.00
	$9,953.80

(Interest due April 1, 1906.)

1¾ per cent. on $1,000 Fire Department Building Bonds, due April 1, 1906	$17.50
1¾ per cent. on $1,000 Fire Department Building Bonds, due April 1, 1907	17.50
1¾ per cent. on $1,000 Fire Department Building Bonds, due April 1, 1908	17.50
1¾ per cent. on $1,000 Fire Department Building Bonds, due April 1, 1909	17.50
4 per cent. on $30,000 Refunded (Hudson City) School Bonds, due April 2, 1910	525.00
2½ per cent. on $150,000 Difference between Old and New Assessment Bonds, due April 1, 1911	3,750.00
½ of 2 per cent. on $150,000 Free Public Library (Gold) Bonds, due April 1 1928	1,500.00
½ of 1¾ per cent. on $75,000 Free Public Library (Gold) Bonds, due April 1, 1928	656.25
2 per cent. on $490,000 Refunded General Bonds, due April 1, 1934	9,800.00
2 per cent. on $38,798.49 Street Lighting Bonds, due Oct. 1, 1915	775.97
	$17,077.22

(Interest due May 1, 1906.)

2 per cent. on $100,000 Park (Gold) Bonds, due May 1, 1927	$2,000.00
2¼ per cent. on $450,000 Renew Maturing Bonds, due May 1, 1927	10,125.00
2 per cent. on $182,000 School Bonds, due May 1, 1931	3,640.00
2 per cent. on $207,000 Funding Debt Bonds, due May 1, 1931	4,140.00
2 per cent. on $100,000 High School Bonds, due May 1, 1933	2,000.00
	$21,905.00

(Interest due June 1, 1906.)

3 per cent. on $450,000 to pay Maturing Bonds, due June 1, 1910	$13,500.00
1¾ per cent. on $125,000 Refunded Morgan Street Dock Bonds, due June 1, 1920	2,187.50
2 per cent. on $60,000 Park Bonds, due Dec. 1, 1932	1,200.00
2 per cent. on $25,000 School Bonds, due June 1, 1933	500.00
2 per cent. on $6,100 Dock Bonds, due June 1, 1916	122.00
	$17,509.50

(Interest due July 1, 1906.)

1¾ per cent. on $113,325.78 Joint Outlet Sewer Bonds, due demand	$1,983.20
2 per cent. on $3,800 Street Lighting Bonds, due July 1, 1906	76.00
1¾ per cent. on $2,500 Street Lighting Bonds, due Jan. 1, 1907	43.75
2¼ per cent. on $5,100 Police Department Buildings Bonds, due Jan. 1, 1907	114.75
2 per cent. on $3,800 Street Lighting Bonds, due July 1, 1907	76.00
1¾ per cent. on $2,500 Street Lighting Bonds, due Jan. 1, 1908	43.75
1¾ per cent. on $2,500 Street Lighting Bonds, due Jan. 1, 1909	43.75
2½ per cent. on $20,000 Police Department Buildings Bonds, due Jan. 1, 1909	500.00
1¾ per cent. on $2,500 Street Lighting Bonds, due Jan. 1, 1910	43.75
1¾ per cent. on $55,000 Refunded (Bergen) School Bonds, due Jan. 2, 1910	962.50
1¾ per cent. on $1,991.98 Street Lighting Bonds, due Jan. 1, 1911	34.86
2½ per cent. on $20,000 New City Hall (Gold) Bonds, due Jan. 1, 1913	500.00
3½ per cent. on $550,000 City Government Bonds, due July 1, 1913	19,250.00
2½ per cent. on $20,000 New City Hall (Gold) Bonds, due Jan. 1, 1914	500.00
2½ per cent. on $20,000 New City Hall (Gold) Bonds, due Jan. 1, 1915	500.00
2½ per cent. on $20,000 New City Hall (Gold) Bonds, due Jan. 1, 1916	500.00
2½ per cent. on $20,000 New City Hall (Gold) Bonds, due Jan. 1, 1917	500.00
2½ per cent. on $20,000 New City Hall (Gold) Bonds, due Jan. 1, 1918	500.00
2½ per cent. on $20,000 New City Hall (Gold) Bonds, due Jan. 1, 1919	500.00
2½ per cent. on $20,000 New City Hall (Gold) Bonds, due Jan. 1, 1920	500.00
2½ per cent. on $20,000 New City Hall (Gold) Bonds, due Jan. 1, 1921	500.00
2½ per cent. on $20,000 New City Hall (Gold) Bonds, due Jan. 1, 1922	500.00
2½ per cent. on $200,000 to Renew Maturing General Bonds, due Jan. 2, 1922	5,000.00
2½ per cent. on $350,000 New City Hall (Gold) Bonds, due Jan. 2, 1922	8,750.00
2 per cent. on $350,000 High School Bonds, due July 1, 1934	7,000.00
2 per cent. on $13,000 Land City Hospital Bonds, due Nov. 15, 1909	260.00
2 per cent. on $60,000 Refunded General Bonds (to be issued to pay like amount of 7 per cent. Improvement Bonds), due Jan. 1, 1906.	1,200.00
2 per cent. on $250,000 School Bonds, due July 1, 1935	5,000.00
2 per cent. on $15,000 Fire Bonds (Engine No. 17), due July 1, 1935	300.00
2 per cent. on $15,000 Fire Bonds (Hook and Ladder No. 7), due July 1, 1935	300.00
	$55,982.31

(Interest due Aug. 1, 1906.)

2 per cent. on $10,000 New City Hall Bonds, due Feb. 1, 1907..	$200.00
2½ per cent. on $10,000 New City Hall Bonds, due Feb. 10, 1907....	250.00
2½ per cent. on $10,000 New City Hall Bonds, due Feb. 10, 1908..	250.00
2½ per cent. on $10,000 New City Hall Bonds, due Feb. 10, 1909..	250.00
2½ per cent. on $10,000 New City Hall Bonds, due Feb. 10, 1910.....	250.00
2½ per cent. on $10,000 New City Hall Bonds, due Feb. 10, 1911..	250.00
2½ per cent. on $10,000 New City Hall Bonds, due Feb. 10, 1912..	250.00
3 per cent. on $1,353,000 Refunded Debt Bonds, due Feb. 1, 1909..	40,590.00
2 per cent. on $200,000 School Bonds, due Aug. 2, 1927.....	4,000.00
2 per cent. on $100,000 School Bonds, due Aug. 1, 1918.....	2,000.00
2 per cent. on $465,000 Funded Redemption of Land Bonds, due Feb. 1, 1934.....	9,300.00
	$57,590.00

(Interest due Sept. 1, 1906.)

1¾ per cent. on $2,000 Street Lighting Bonds, due Sept. 1, 1906..	$35.00
1¾ per cent. on $2,000 Street Lighting Bonds, due Sept. 1, 1907..	35.00
1¾ per cent. on $2,000 Street Lighting Bonds, due Sept. 1, 1908.....	35.00
1¾ per cent. on $2,000 Street Lighting Bonds, due Sept. 1, 1909..	35.00
1¾ per cent on $2,000 Street Lighting Bonds, due Sept. 1, 1910..	35.00
2 per cent. on $10,000 Police Department Buildings Bonds, due Sept. 1, 1910..	200.00
2 per cent. on $10,000 Police Department Buildings Bonds, due Sept. 1, 1911..	200.00
1¾ per cent. on $2,216.61 Street Lighting Bonds, due Sept. 1, 1911.....	38.80
2 per cent. on $10,000 Police Department Buildings Bonds, due Sept. 1, 1912....	200.00
2 per cent. on $5,000 Police Department Buildings Bonds, due Sept. 1, 1913...	100.00
2 per cent. on $100,000 Park Bonds, due March 1, 1932....	100.00
2 per cent. on $25,000 Park Bonds, due March 1, 1933..	500.00
2 per cent. on $50,000 Bath House Bonds, due March 2, 1933..	1,000.00
2 per cent. on $150,000 Sewer Bonds, due Sept. 1, 1934..	3,000.00
2 per cent. on $127,000 Pipe Line Bonds, due Sept. 1, 1934..	2,540.00
	$9,953.80

(Interest due Oct. 1, 1906.)

1¾ per cent. on $1,000 Fire Department Buildings Bonds, due April 1, 1907.....	$17.50
1¾ per cent. on $1,000 Fire Department Buildings Bonds, due April 1, 1908..	17.50
1¾ per cent. on $1,000 Fire Department Buildings Bonds, due April 1, 1909..	17.50
1¾ per cent. on $30,000 Refunded (Hudson City) School Bonds, due April 2, 1910....	525.00
2½ per cent. on $150,00 Difference between Old and New Assessments due April 1, 1911..	3,750.00
1-2 of 2 per cent. on $150,000 Free Public Library Bonds, due April 1, 1928..	1,500.00
1-2 of 1¾ per cent. on $75,000 Free Public Library Bonds, due April 1, 1928..	656.25
2 per cent. on $490,000 Refunded General Bonds, due April 1, 1934.....	9,800.00
2 per cent. on $38,798.49 Street Lighting Bonds, due Oct .1, 1915..	775.97
	$17,059.72

(Interest due Nov. 1, 1906.)

2 per cent. on $100,000 Park (Gold) Bonds, due May 1, 1927..	$2,000.00
2¼ per cent. on $450,000 Renew Maturing Bonds, due May 1, 1927..	10,125.00
2 per cent. on $182,000 School Bonds, due May 1, 1931..	3,640.00
2 per cent. on $207,000 Funding Bonds, due May 1, 1931..	4,140.00
2 per cent. on $100,000 High School Bonds, due May 1, 1933....	2,000.00
	$21,905.00

Interest on Assessment Account Bonds.

(Interest due Dec. 1, 1905.)

2 per cent. on $600,000 Refunded Assessment Bonds, due June 1, 1935..	$12,000.00

(Interest due Jan. 1, 1906.)

3½ per cent. on $300,000 Fund Assessment Bonds, due Jan. 1, 1906..	$10,500.00
2½ per cent. on $548,000 Renew Maturing Bonds, due Jan. 1, 1922.....	13,700.00
	$24,200.00

(Interest due March 1, 1906.)

2½ per cent. on $700,000 Renew Maturing Bonds, due Sept. 1, 1923..	$17,500.00

(Interest due April 1, 1906.)

2½ per cent. on $1,469,000 Renew Maturing Bonds, due April 1, 1916..	$36,725.00

(Interest due May 1, 1906.)

2½ per cent. on $600,000 Renew Maturing Bonds, due May 1, 1924..	$15,000.00

(Interest due June 1, 1906.)

2 per cent. on $600,000 Refunded Assessment Bonds, due June 1, 1935..	$12,000.00

(Interest due July 1, 1906.)

2 per cent. on $300,000 Refunded Assessment Bonds (to be issued to pay like amount of bonds (due Jan.1, 1906..	$6,000.00
2½ per cent. on $548,000 Renew Maturing Bonds, due Jan. 2, 1922.....	13,700.00
	$19,700.00

SCHEDULE "O" (FOR SINKING FUND PURPOSES, 1905-1906).

Amt. of Bonds to be Paid.	Rate of Interest.	Bonds Known As	Bonds Due.	Date of Act Authorizing the Issue.	Date of Resolution, Board of Finance.	Appropriation.	Name of Sinking Fund
$525,000.00	5	Water	February 1, 1913.	January 30, 1883.	January 30, 1883.	$12,000.00	Water Fund
55,000.00	3½	Refunded Debt	January 2, 1910.	March 16, 1893.	December 20, 1899.	4,500.00	April 2, 1910.
30,000.00	3½	Refunded Debt	April 2, 1910.	March 16, 1893.	March 27, 1900.	2,000.00	April 2, 1910.
1,460,000.00	5	Assessment	April 1, 1916.	June 9, 1890.	March 26, 1891.	35,000.00	April 1, 1916.
100,000.00	4	School	August 1, 1918.	February 24, 1898.	August 8, 1898.	3,000.00	Aug. 1, 1918.
125,000.00	3½	Refunded Debt	June 1, 1920.	March 16, 1894.	May 18, 1900.	4,300.00	June 1, 1920.
548,000.00	5	Assessment	January 2, 1922.	June 9, 1890.	November 11, 1891.)		
200,000.00	5	General	January 2, 1922.	June 9, 1890.	November 11, 1891.)	15,000.00	Jan. 2, 1922.
700,000.00	5	Assessment	September 1, 1923.	March 16, 1893.	August 17, 1893.	14,000.00	Sept. 1, 1923.
600,000.00	5	Assessment	May 1, 1924.	March 16, 1893.	August 12, 1894.	12,000.00	May 1, 1924.
450,000.00	4½	Refunded General	May 1, 1927.	March 16, 1893.	March 11, 1897.	9,100.00	May 1, 1927.
100,000.00	4	Park	May 1, 1927.	March 30, 1896.	April 26, 1897.	2,000.00	May 1, 1927.
200,000.00	4	Schools	August 2, 1927.	March 31, 1897.	May 1, 1897.	4,000.00	Aug. 2, 1927.
150,000.00	4	Free Public Library	April 1, 1928.	April 1, 1884, &c.	January 19, 1898.	1,500.00	April 1, 1928.
75,000.00	3½	Free Public Library	April 1, 1928.	May 15, 1900.	April 23, 1900.	750.00	April 1, 1923.
182,000.00	4	School	May 1, 1931.	March 24, 1899.	April 3, 1901.	4,000.00	May 1, 1931.
207,000.00	4	Funding	May 1, 1931.	March 23, 1899.	April 19, 1901.	6,210.00	May 1, 1931.
100,000.00	4	Park	March 1, 1932.	March 30, 1896, &c.	March 5, 1902.	2,000.00	Mar. 1, 1932.
60,000.00	4	Park	December 1, 1932.	March 28, 1891, &c.	November 19, 1902.	1,500.00	Dec. 1, 1932.
25,000.00	4	Park	March 11, 1933.	March 28, 1891, &c.	March 4, 1903.	625.00	Mar. 1, 1933.
50,000.00	4	Bath House	March 2, 1933.	April 9, 1902, &c.	October 1, 1902.	1,250.00	Mar. 2, 1933.
100,000.00	4	High School	May 1, 1933.	March 26, 1903.	May 20, 1903.	2,000.00	May 1, 1933.
25,000.00	4	School	June 1, 1933.	March 26, 1903.	June 10, 1903.	625.00	June 1, 1933.
38,798.49	4	Municipal Lighting	October 1, 1915.	April 16, 1897.	October 16, 1903.	2,600.00	Oct. 1, 1915.
465,000.00	4	Refunded (R. of L., &c.)	February 1, 1934.	March 23, 1899, &c.	February 3, 1903.	13,950.00	Feb. 1, 1934.
490,000.00	4	Refunded General	April 1, 1934.	March 4, 1902.	March 3, 1904.	12,500.00	April 1, 1934.
350,000.00	4	High School	July 1, 1934.	October 19, 1903.	June 15, 1904.	8,750.00	July 1, 1934.
134,500.00	4	Sewer	September 1, 1934.	April 19, 1904.	August 17, 1904.	3,362.50	Sept. 1, 1934.
15,500.00	4	Sewer	September 1, 1934.	April 19, 1904.	November 10, 1904.	387.50	Sept. 1, 1934.
13,000.00	4	Land Hospital	November 15, 1909.	April 22, 1902.	November 2, 1904.	2,600.00	Nov. 15, 1909.
127,000.00	4	Pipe Line	September 1, 1934.	March 28, 1904.	August 17, 1904.	3,177.10	Sept. 1, 1934.
146,107.50	4	Sewer	December 1, 1934.	April 19, 1904.	November 10, 1904.	3,652.70	Dec. 1, 1934.
6,100.00	4	Dock (Greenville)	June 1, 1916.	April 17, 1888.	June 1, 1904.	500.00	.....
60,000.00	4	Refunded General	.....	.....	.....	1,500.00	.....
600,000.00	4	Refunded Assessment	June 1, 1935.	March 4, 1902.	April 19, 1905.	15,000.00	.....
300,000.00	4	Refunded Assessment	.....	.....	.....	7,500.00	.....
						$212,839.80	
250,000.00	4	Schools	July 1, 1935.	October 19, 1903.	May 3, 1905.	6,250.00	.....
200,000.00	4	Hospital	.....	.....	.....	5,000.00	.....
30,000.00	4	Engine House	July 1, 1925.	.....	.....	1,080.00	.....
						$225,169.80	

SCHEDULE P.

(Bonds due 1905-1906.)

4 per cent.	School Bonds, due Dec. 1, 1905	$23,625.00
4½ per cent.	Police Department Building Bonds, due Jan. 1, 1906	5,000.00
3½ per cent.	Street Lighting Bonds, due Jan. 1, 1906	2,500.00
4 per cent.	New City Hall Bonds, due Feb. 1, 1906	10,000.00
5 per cent.	New City Hall Bonds, due Feb. 10, 1906	10,000.00
2½ per cent.	on $700,000 Renew Maturing Bonds, due Sept. 1, 1923 (Interest due Oct. 1, 1906.)	$17,500.00
2½ per cent.	on $1,469,000 Renew Maturing Bonds, due April 1, 1916 (Interest due Nov. 1, 1906.)	$36,725.00
2½ per cent.	on $600,000 Renew Maturing Bonds, due May 1, 1924	$15,000.00

3½ per cent. Fire Department Building Bonds, due April 1, 1906	1,000.00
4 per cent. New Engine House (No. 5) Bonds, due June 1, 1906	1,000.00
4 per cent. Street Lighting Bonds, due July 1, 1906	500.00
3½ per cent. Street Lighting Bonds, due Sept. 1, 1906	2,000.00
4 per cent. Claims, Board of Finance, due Demand	3,580.14
4 per cent. Fuel, Board of Education, due Demand	11,140.43
4 per cent. Pension (J. P. Campbell), due Demand	632.02
4 per cent. Judgment (E. Savoye), due Demand	222.57
4 per cent. Judgment (J. S. Menagn), due Demand	152.51
4 per cent. Judgment (A. L. Wilson), due Demand	79.50
4 per cent. District Court Salaries, due Demand	2,052.16
4 per cent. Repairs, Engine No. 7, due Demand	1,225.00
4 per cent. Claims, Hospital, due Demand	4,625.72
4 per cent. Judgment (H. Byrnes), due Demand	1,117.71
4 per cent. Claims, Board of Finance, due Demand	2,025.55
4 per cent. Judgment (A. Datz), due Demand	500.09
4 per cent. Repairs to Engines, due Demand	5,400.00
4 per cent. Judgment (A. L. McDermott), due Demand	2,500.00
4 per cent. Judgment (H. Byrnes), due Demand	3,886.33
4 per cent. Judgment (Aeolipyle Co), due Demand	1,255.00
4 per cent. Claims, Board of Finance	1,904.55
4 per cent. Judgment, Insurance, due Demand	968.79
4 per cent. Judgment (R. J. Sanborn), due Demand	172.25
4 per cent. Judgment (Theodore Smith), due Demand	408.40
4 per cent. Judgment (Eimer & Amend), due Demand	283.85
4 per cent. Judgment (Relief Out-door Poor), due Demand	1,428.25
4 per cent. Cleaning Snow, due Demand	1,416.81
4 per cent. Judgment (Tonnele Estate), due Demand	8,666.66
4 per cent. Cleaning Snow, due Demand	3,757.77
4 per cent. Fuel, Public Schools, due Demand	11,779.07
4 per cent. Judgment (M. T. Connolly, $164; Peter Bentley, $67.40), due Demand	231.40
4 per cent. Repairs to Engines 4 and 6, due Demand	500.00
4 per cent. Judgment (Wilber & Masters, $59.88; W. J. Alberts Co., $88.58; Robert Ambrey, $3.69; Hugh Burns, $26), due Demand	181.15
4 per cent. Judgment (F. L. Keating), due Demand	136.00
4 per cent Public Road Sidewalk Assessment, City Property	422.18
4 per cent. Removal of Snow, due Demand	657.98
	$128,914.84

On motion of Mr. Quinn the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, Aug. 2, 1905, at 3 p. m.

Present—All the members of the Board.

PETITIONS, ETC.

Petitions of Rector of St. Patrick's Church, for cancellation of certain taxes.

Petition of Anna Meeker for a new deed to Lots 19 and 20, in Block 408 and 411 Harrison Avenue.

Received and referred to the Committee on Salaries and Claims.

Petition of Van Keuren & Son, for payment of judgment for destruction of building at Montgomery and Gregory Streets.

Received and referred to the Committee on Finance.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

Vredenburg, Wall & Van Winkle, $24.15; Albert Datz Company, $230, $29.75, $27.50 and $28.75; Burroughs Machine Co., $2.90; Jersey City Printing Company, $22; L. P. Hansen, $21.34; Evening Journal Association, $28 and $229.16; Jersey City News, $229.16; George B. Harper, $294.50; Thomas Maroney, $53.79; Matthew Maloney, $8.30; Blanchite Process Paint Company, $20.80; Colgate & Co., $1.75; Public Service Corporation, $1.87; United Electric Company, $17.21; Albert Datz Company, $1.75.

OFFICIAL COMMUNICATIONS.

From the Corporation Counsel:

Opinion on petitions of Charles Clark and Catherine Dieterle and John Harney.

From the Board of Health:

Passed July 24, 1905.

Amending June 19, 1905, resolution requesting $16,000 to read $13,016.89.

From the Excise Board:

Passed July 20, 1905.

Requesting $7,250 for 1905-1906.

From the Board of Aldermen:

Passed July 25, 1905.

Requesting $475 for horse for Scales Inspector.

Received and referred to the Committee of the Whole.

REPORTS OF STANDING COMMITTEES.

Mr. Perry, of the Committee on Finance, presented the following resolutions:

1.—Whereas, A building belonging to one George P. Rives and situated at Gregory and Montgomery Streets, Jersey City, was partially destroyed by fire in 1904; and

Whereas, The building was subsequently entirely removed by the firm of Van Keuren & Sons, contractors, by order of the Building Inspector; and

Whereas, Suit was subsequently instituted by said George P. Rives against Van Keuren & Sons for damages for said removal; and

Whereas, Judgment was obtained in the United States Circuit Court by said George P. Rives against Van Keuren & Sons in the sum of $1,200 and costs, amounting in all to $1,334.26; and

Whereas, It appears that the liability of said judgment should be assumed by the city; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer for $1,334.26 in favor of George P. Rives or L. G. Morton, attorney, to pay said judgment; and

Resolved, That in order to raise said sum a temporary loan bond be issued under Chapter 52, Laws 1877, at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum sufficient to pay the principal and interest of said bond be and it is hereby ordered placed in the next tax levy.

2.—Whereas, The Commission for the reconstruction and extension of the Ravine Road Sewer, acting under and by provision of "An Act to provide for the reconstruction of main outlet sewer heretofore constructed at the joint expense of two cities," approved March 18, 1890 (General Statutes, pages 618, etc.) and the supplements thereto, have issued requisitions on this Board for payment of services of said Commission and its Clerk in accordance with an order of Jonathan Dixon, Justice of the Supreme Court, date the 3d of May, 1905.

Resolved, That warrants be ordered drawn on the City Treasurer for the following amounts for the following purposes in connection with the work of said Commission.

(1).—To Fellow W. Harrison, Commissioner of the Ravine Road Sewer extension, for the sum of $125.

(2).—To Michael T. Connelly, Commissioner of the Ravine Road Sewer extension for the sum of $125.

(3).—To Nathaniel Roberts, Commissioner of the Ravine Road Sewer extension, for the sum of $125.

(4).—To James P. Laverty for services as Clerk to the said Commission, for the sum of $125.

Resolved, That in order to raise the moneys required for such payments, the said sum of $500 be borrowed in anticipation of the collection of the assessment to be made for the reconstruction of said sewer, and that bonds of the city, under the seal of the city, signed by the Mayor and attested by the City Clerk and countersigned by the City Comptroller be issued in the amount in such denominations as may be fixed by the Committee on Finance of this Board, and to be due and payable ....., bearing interest at the rate of 4 per cent. per annum, payable half yearly on the first days of January and July each year; and be it further

Resolved, That said bonds be sold under the direction of the Committee on Finance of this Board, at not less than par and accrued interest, and that the proceeds thereof be appropriated for the payment of the warrants above mentioned; and be it further

Resolved, That all assessments collected upon said improvement be and they are hereby pledged to the redemption and payment of the bonds issued and to be issued for such improvement.

3.—Whereas, It appears by the petition of Anna A. Meeker that on Aug. 28, 1893, the Mayor and Aldermen of Jersey City executed and delivered two deeds to Henry Delatush, for one lot numbered nineteen (19), the other for lot numbered twenty (20), and both described as in block numbered four hundred and eight (408) and four hundred and eleven (411), fronting on Harrison Avenue, as laid down and shown on an assessment map accompanying report No. 57, made by the Commissioners of Adjustment appointed for Jersey City under the provisions of Chapter CXII., of the laws of 1886, and the supplements thereto, and filed with the said report in the office of the Clerk of the County of Hudson, a certified copy of which report and map was transmitted to and filed with the City Collector of Jersey City, and subsequently said Henry Delatush conveyed said property to

Francis I. Vanderbeek, Wm. E. Pearson and Isaac T. Vanderbeek, partners trading as Vanderbeek & Son by the same description, and subsequently said Vanderbeek & Son conveyed said property by the same description to the North Hudson County Building and Loan Association, and which Building and Loan Association by its deed dated May 16, 1899, conveyed said property by the same description to Anna A. A. Meeker; and

Whereas, It appears that said two deeds from The Mayor and Aldermen of Jersey City to Henry Delatush are objected because said description is defective in this, that said deeds describe said lots as shown on Report No. 57, instead of No. 54, and because deed to The Mayor and Aldermen of Jersey City from Patrick H. O'Neill, as City Collector, was proved June 14, 1894, about ten months after the execution and delivery of the deeds from the said Mayor and Aldermen of Jersey City to said Henry Delatush; therefore be it

Resolved, That in consideration of one ($1) dollar a quit claim deed from The Mayor and Aldermen of Jersey City be executed and delivered to said Anna A. Meeker for the said lots heretofore mentioned to be conveyed and which are described as follows:

All those two certain lots, pieces or parcels of land and premises situate, lying and being in Jersey City, Hudson County, N. J., and more particularly described as lots numbered nineteen (19) and twenty (20) in block numbered four hundred and eight (408) and four hundred and eleven (411), fronting on Harrison Avenue, as laid down and shown on an assessment map accompanying Report No. 54, made by the Commissioners of Adjustment appointed for Jersey City under the provisions of Chapter CXII., of the Laws of 1886, and the supplements thereto, and filed with the said report in the office of the Clerk of the County of Hudson, a certified copy of which report and map was transmitted to and filed with the City Collector of Jersey City. Said deed to be under the seal of the city and the hand of His Honor, the Mayor, and to be approved by the Corporation Attorney, and that said deed be given to said Anna A. Meeker to correct said error, irregularities and defects.

The above resolutions were received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners as follows to wit:

(A).—June 26, 1905.—Ordering paid the following claims:

$32.50 to M. Brown; Claim No. 658.

$67.50 to M. Brown; Claim No. 659.

(Charge Special Appropriation, Improvement Unused Reservoir Site.)

(B).—July 6, 1905.—That $126.12 be paid to A. A. Van Winkle, retained percentage on account of Contract No. 1,439, for repaving of Bay Street, from Henderson to Warren Streets.

(Charge Repaving Bay Street.)

(C).—July 10, 1905.—Ordering $32.50 paid to M. Brown, for services as laborer unused portion of Reservoir site, thirteen days, June, 1905; Claim No. 666.

(Charge Special Appropriation, Improvement Reservoir Site.)

(D).—July 10, 1905.—Awarding to Chas. O'Neill the contract for the construction of a sewer in Nunda Avenue, from a point 380 feet north of Communipaw Avenue, to and connecting with sewer already built in Communipaw Avenue.

(Estimated cost, $1,074.17; on city, $1.17.)

The report was received and the above resolutions were adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claims:

$24.15 to Vredenburgh, Wall & Van Winkle for taxed costs in U. N. J. R. R. and Canal Company vs. Mayor and Aldermen of Jersey City.

(Charge "Claims" account.)

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payof the following claim:

$290 to Albert Datz Company for tax sheets and binder for Collector and Comptroller, July, 1905.

$28.75 to Albert Datz Company for supplies for Board of Finance, July, 1905.

$29.75 to Albert Datz Company for supplies for Comptroller, July, 1905.

$27.50 to Albert Datz Company for supplies for Mayor, June and July, 1905.

$21.34 to L. P. Hansen for supplies for Mayor, April to July, 1905.

$22 to Jersey City Printing Company for printing minutes May 10, 17 and 24, 1905.

$2.50 to Burroughs Machine Company for repairs to adding machine, Comptroller's office, March, 1905.

(Charge "Claims" account.)

$28 to The Evening Journal Association for advertising bond sale, June, 1905.

(Charge "Proceeds Bond Sale" account.)

$229.16 to The Evening Journal Association for publishing minutes, July, 1905.

$229.16 to The Jersey City News, for publishing minutes, July, 1905.

(Charge "Publishing Minutes" account.)

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

REPORTS OF SPECIAL COMMITTEES.

The Special Committee on Baths reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$294.50 to George B. Harper for repairs at Bath, July, 1905.

$53.79 to Thomas Mahoney, for work on Bathhouse, July, 1905.

$8.30 to Matthew Maloney for repairs at Baths, June-July, 1905.

$20.80 to Bianchite Process Paint Co., for supplies for Baths, April, 1905.

$1.75 to Colgate & Co., for soap for Baths, July, 1905.

$1.87 to Public Service Corporation for gas at Baths, June, 1905.

$17.21 to United Electric Company for service at Baths, July, 1905.

(Charge "Public Bath" account.)
The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

On motion of Mr. Brock the Board then adjourned.

FORREST A. HEATH,
Clerk.

Special meeting of the Board of Finance held at the City Hall on Friday, Aug. 4, 1905, at 4 p. m.

Present—President Ringle and Messrs. Daudt and Quinn—3.

Absent—Messrs. Perry and Brock—2.

The Clerk read the following call for the meeting:

Jersey City, Aug. 3, 1905.

Forrest A. Heath, Clerk of the Board of Finance:

Dear Sir—Please issue notices for a special meeting of the Board of Finance to be held on Friday, Aug. 4, 1905, at 4 p. m., for the purpose of transacting certain fire house site business and ordering paid certain claims.

(Signed) JACOB RINGLE,
President.

CLAIMS.

The following claim was presented, received and referred to the proper committee:

Pierce Well Engineering Company, $278.

REPORTS OF STANDING COMMITTEES.

Mr. Daudt, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer for $925 in favor of Erwin & Co., for the purchase of Lot 607, Block 1,794, Boyd Avenue, and part of Lot G.L., Block 1,794, 24 feet front and rear and 25 feet deep, being part of lot known as 990 West Side Avenue, contiguous to said Lot 607, for an engine house for new Engine Company No. 17, said warrant to be delivered by the City Clerk upon receipt of a deed to said piece of property, free and clear of all taxes, assessments and incumbrances, accompanied by a guarantee of title by the New Jersey Title Guarantee and Trust Company.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer for $1,150 in favor of A. Heritage, for the purchase of Lot 23, Block 810, Irving Street, for a truck house for new Truck Company No. 7, said warrant to be delivered by the City Clerk upon receipt of a deed to said lot, free and clear of all taxes, assessments or other incumbrances, accompanied by a guarantee of title by the New Jersey Title Guarantee and Trust Company.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

REPORTS OF SPECIAL COMMITTEES.

The Special Committee on Baths reported recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claim:

$278 to Pierce Well Engineering and Supply Company for drilling wells, Baths, April-May, 1905.

(Charge "Public Bath" account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

On motion of Mr. Quinn the Board then adjourned.

FORREST A. HEATH,
Clerk.

Special meeting of the Board of Finance held at the City Hall on Friday, Aug. 4, 1905, at 4 p. m.

Present—President Ringle and Messrs. Daudt and Quinn—3.

Absent—Messrs. Perry and Brock—2.

The Clerk read the following call for the meeting:

Jersey City, Aug. 3, 1905.

Forrest A. Heath, Clerk of the Board of Finance:

Dear Sir—Please issue notices for a special meeting of the Board of Finance to be held on Friday, Aug. 4, 1905, at 4 p. m., for the purpose of transacting certain fire house site business and ordering paid certain claims.

(Signed) JACOB RINGLE, President.

CLAIMS.

The following claim was presented, received and referred to the proper committee:

Pierce Well Engineering Company, $278.

REPORTS OF STANDING COMMITTEES.

Mr. Daudt, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer for $925 in favor of Erwin & Co., for the purchase of Lot 607, Block 1,794, Boyd Avenue, and part of Lot G.L., Block 1,794, 24 feet front and rear and 25 feet deep, being part of lot known as 490 West Side Avenue, contiguous to said Lot 607, for an engine house for new Engine Company No. 17, said warrant to be delivered by the City Clerk upon receipt of a deed to said piece of property, free and clear of all taxes, assessments and incumbrances, accompanied by a guarantee of title by the New Jersey Title Guarantee and Trust Company.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer for $1,150 in favor of A. Heritage, for the purchase of Lot 23, Block 810, Irving Street, for a truck house for new Truck Company No. 7, said warrant to be delivered by the City Clerk upon receipt of a deed to said lot, free and clear of all taxes, assessments or other incumbrances, accompanied by a guarantee of title by the New Jersey Title Guarantee and Trust Company.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

REPORTS OF SPECIAL COMMITTEES.

The Special Committee on Baths reported recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claim:

$278 to Pierce Well Engineering and Supply Company for drilling wells, Baths, April-May, 1905.

(Charge "Public Bath" account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

On motion of Mr. Quinn the Board then adjourned.

FORREST A. HEATH, Clerk.

Special meeting of the Board of Finance held at the City Hall on Tuesday, Aug. 8, 1905, at 11:15 a. m.

Present—Messrs. Perry, Daudt and Quinn—3.

Absent—President Ringle and Mr. Brock—2.

Mr. Daudt nominated Mr. Perry for President pro tem.

There being no other nominations the Clerk put the question and declared Mr. Perry duly elected President pro tem.

The Clerk read the following call for the meeting:

Jersey City, Aug. 7, 1905.

Forrest A. Heath, Clerk of the Board of Finance:

Dear Sir—Please issue notices for a special meeting of the Board of Finance to be held Tuesday, Aug. 8, 1905, at 11:15 a. m., for the purpose of appropriating money for certain sewer and repaving work, and ordering paid certain claims.

(Signed)

WILLIAM H. QUINN,
P. J. DAUDT,
O. H. PERRY.

CLAIMS.

The following claim was presented, received and referred to the proper committee:

Matthew Maloney, $128.

REPORTS OF STANDING COMMITTEES.

Mr. Perry, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That in accordance with the request of the Board of Street and Water Commissioners adopted June 5, 1905, a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer $875 from License moneys to the credit of the said Board to be used to repave the north side of Newark Avenue, from Palisade to Summit Avenues.

2.—Resolved, That in accordance with the request of the Board of Street and Water Commissioners adopted Aug. 1, 1905, a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer $4,000 from License moneys to the credit of the said Board to be used to complete the reconstruction, etc., of sewer in Fairmount Avenue.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolution adopted by the Board of Street and Water Commissioners as follows to wit:

(A).—July 31, 1905.—Ordering $1,792.50 paid to Michael Gavin and others, laborers on paved streets for July, 1905.

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

REPORTS OF SPECIAL COMMITTEES.

The Special Committee on Baths reported recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claim:

$128 to Matthew T. Maloney for sewer connection at Baths, per contract, July, 1905.

(Charge "Public Bath" account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

On motion of Mr. Quinn the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, Aug. 16, 1905, at 3 p. m.

Present—Messrs. Perry, Daudt, Brock and Quinn—4.

Absent—President Ringle—1.

Mr. Quinn nominated Mr. Perry for President pro tem.

There being no other nominations, the Clerk put the question and declared Mr. Perry elected President pro tem.

PETITIONS, ETC.

Communication from James Carlin giving result of examination of Police Headquarters building.

Received and referred to the Committee of the Whole.

OFFICIAL COMMUNICATIONS.

From the Board of Street and Water Commissioners; passed Aug. 7, 1905.

1.—Ordering $1,000 paid to John Nolan on Contract No. 1,465.

2.—Ordering $57.75 paid to Barber Asphalt Paving Co.; Claim No. 680.

3.—Ordering paid certain water account claims; four resolutions.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Brock, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That warrants be ordered drawn on the City Treasurer in favor of that officer to be deposited to the credit of September, 1905, interest as follows:

On General Account.. .. ..$8,543.80
On General Account to pay interest on Assessment Bonds....$17,500.00
On Water Account.. .. ..$19,645.00

2.—Resolved, That a warrant be ordered drawn on the City Treasurer for the sum of $25,000 in favor of Stephen M. Egan, County Collector, on account of county taxes.

3.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer $2,294 from License moneys to the credit of the Board of Street and Water Commissioners, to be used to pay for labor and material on paved streets for August, 1905, as follows:

Salaries.. .. ..$2,794.00
Supplies..... ... ... 500.00

4.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $1,200 from License Account to Special School Account, for payment of Inspectors' salaries, etc., for the enlarging and extension of Public Schools Nos. 8, 9, 12, 24 and 25, being the amount requested for said purpose by the Board of Education by resolution passed July 13, 1905.

5.—Resolved, That a warrant be ordered drawn on the City Treasurer to transfer $225 from License Moneys to the credit of the Board of Street and Water Commissioners to be used to pay for digging ditches in July, 1905.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and nays by the President.

Mr. Brock presented the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer $4,500 from License moneys to the credit of the Board of Street and Water Commissioners to be used to improve further the unused portions of reservoir site at High Service.

Mr. Daudt moved that the above resolution be laid on the table until Friday, Aug. 18, 1905.

Adopted.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners as follows ot wit:

(A).—July 10, 1905.—Awarding to John Nolan the contract for the improvement of Weldon Street, between Stuyvesant and De Kalb Avenues.

(Estimated cost, $971.78; on city, $9.28.)

(B).—July 17, 1905.—Ordering paid the following claims:

$24 to John Kilmurray; Claim No. 259.
$78 to John Kilmurray; Claim No. 258.

(Charge Grand Street Repaving.)

(C).—July 17, 1905.—Ordering paid the following claims:

$26.92 to Collins, Lavery & Co.; Claim No. 1,489.

(Charge Special Street Account, May, 1905, Supplies.)

$5.64 to Fagan Iron Works; Claim No. 201.

$274.40 to Robert Muirhead; Claim No. 481.

(Charge Special Street Account, June, 1905, Supplies.)

(D).—July 17, 1905.—Ordering paid the following claims:

$30 to Matthew Ahearn; Claim No. 64.
$76.80 to New York and New Jersey Telephone Co.; Claim No. 434.
$2.64 to Public Service Corporation; Claim No. 213.
$4.73 to Public Service Corporation; Claim No. 214.
$19.40 to New York and New Jersey Telephone Co.; Claim No. 433.
$75 to New York and New Jersey Telephone Co.; Claim No. 433.
$26.25 to Union Printing Co.; Claim No. 387.
$57.95 to Robert Muirhead; Claim No. 482.
$40.03 to The Barber Asphalt Paving Co.; Claim No. 671.
$15.10 to Henry Hauck & Co.; Claim No. 62.
$45.50 to T. E. Smith; Claim No. 717.
$40.60 to A. P. Smith Mfg. Co; Claim No. 719.
$42.61 to Jersey City Supply Co; Claim No. 1,537.
$6 to T. E. Smith; Claim No. 718.
$1.25 to Jersey City Supply Co.; Claim No. 1,541.

(Charge Water Account.)

(E).—July 24, 1905.—That $15.04 be paid to the Barber Asphalt Paving Co., for relaying flag stone, Carlton Avenue, May, 1905; Claim No. 670.

(Charge Restoration Pavement Carlton Avenue.)

(F).—July 24, 1905.—That $500 be paid to John Nolan, on account of Contract No. 1,465, for repaving of Grand Street, from Mill Creek to Communipaw Avenue.

(Charge Special Street Account, Repaving Grand Street.)

(G).—July 24, 1905.—That $69.50 be paid to Wm. Gahagan, for one granite tablet, Riverview Park, July, 1905; Claim No. 212.

(Charge Grading for Fountain Base, Riverview Park.)

(H).—July 24, 1905.—Ordering paid the following claims:

$30 to John Matthews; Claim No. 483.
$12.47 to Collins, Lavery & Co.; Claim No. 200.

$25.57 to Edward O'Donnell; Claim No. 230.
$18.71 to Edward O'Donnell; Claim No. 232.
$62 to Union Printing Co.; Claim No. 391.
$30 to C. A. Van Keuren; Claim No. 131.
$5 to Albert Losel; Claim No. 180.
$5 to Patrick Finnerty; Claim No. 200.
(Charge Water Account.)

(I).—July 31, 1905.—Ordering $265 paid to T. Glynn and others, laborers on sewer ditches, in July, 1905.
(Charge License Appropriations for Digging Ditches.)

(J).—July 31, 1905.—That $107.56 be paid to the Barber Asphalt Paving Co., for repairs to asphalt pavements, Booraem Avenue and Palisade Avenue, December, 1904; Claim No. 623.

(K).—July 31, 1905.—Ordering paid the following claims:
$1,000 to James B. Vredenburgh; Claim No. 132.
$85 to Hudson Coal Company; Claim No. 645.
$367.98 to A. P. Smith Mfg. Co.; Claim No. 723.
$336 to A. P. Smith Mfg. Co.; Claim No. 722.
$19.50 to Hudson Coal Co.; Claim No. 644.
$69.96 to R. D. Wood & Co.; Claim No. 506.
$135.24 to Edward O'Donnell; Claim No. 231.
$54.60 to A. P. Smith Mfg. Co.; Claim No. 720.
$5 to Patrick Finnerty; Claim No. 202.
$5 to Albert Losel; Claim No. 186.
$5 to C. D. Shine; Claim No. 721.
$7.30 to Water Works Equipment Co.; Claim No. 507.
$2.50 to James Wilson; Claim No. 509.
$18.50 to J. H. Brinkman; Claim No. 677.
(Charge Water Account.)

The report was received and the above resolutions were adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the salaries of Mayor and others for the month of August, 1905, when due, amounting to $4,733.30.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Brock, of the Committee on Salaries and Claims, presented the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Mary J. Finn for $12.33 for duplicate payment of taxes for 1904, on Lots 89, 90, 91, Block 1,376, Hudson Boulevard, paid Jan. 13, 1905, being duplicate of payment made Jan. 13, 1905, and that the City Collector cancel the same.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

REPORTS OF SPECIAL COMMITTEES.

Mr. Daudt, of the Special Committee on Baths, presented the following resolutions:

1.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the salaries of employes, Public Baths, for August, 1905, when due, to wit:
$100 to Michael Woolever, Superintendent.
$60 to Samuel Elvis, Janitor.
$60 to James L. McGrevey, Attendant.
$60 to Peter Barden, Fireman.
$60 to Michael Kelly, Fireman.
$41.66 to Kate McGuinness, Attendant.
$40 to Rose Doherty, Attendant.
(Charge "Public Bath" Account.)

2.—Resolved, That the following resolution adopted June 7, 1905, to wit:
"Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Pierce Well Engineering and Supply Company, for $278 in payment for the perforation of water wells on the property of the Public Baths in accordance with the instructions of the Committee on Baths of April 28, 1905," be and the same is hereby reconsidered and rescinded, and the warrant drawn in compliance therewith (No. 260, Finance 55), be and is hereby ordered cancelled.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentation of Resolutions:

By Mr. Daudt:

Resolved, That James Carlin be and he is hereby authorized and directed to examine Police Headquarters building and to employ an engineer in connection therewith, and to report forthwith to this Board as to its safety for present purposes.

By Mr. Brock:

Resolved, That in view of the conditions shown to this Board to-day surrounding Police Headquarters building, the Mayor be and he is hereby requested to take up with the Police Board, Law Department and Building Inspector the question of providing immediately for those officials and others who now occupy the building.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

On motion of Mr. Quinn the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance held at the City Hall on Friday, Aug. 18, 1905, at 3 p. m.

Present—Messrs. Perry, Daudt and Quinn—3.

Absent—President Ringle and Mr. Brock—2.

Mr. Daudt nominated Mr. Perry for President pro tem.

There being no other nominations the Clerk put the question and declared Mr. Perry elected President pro tem.

PETITIONS, ETC.

Petition of Lucy J. Pingilly, for the return of $71.27, surplus, etc.

Received and referred to the Committee on Finance.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

Albert Datz Co., $60 and $82.50; Elliot Fisher Co., $1.50; Edward Fry, $100; The Evening Journal Association, $229.16; The Jersey City News, $229.16; International Bank Note Co., $499, $449, $249.50, $461.67, $461.66, $461.67 and $461.67; New Jersey Title Guarantee and Trust Company, $12.75; Joseph Anderson, $93.50; Floyd Ramsey, $100; Thomas G. Henderson, $100; Robert Ambry, $100; James N. Braden, $25; B. Frances Marron, $45; F. A. Braden, $25; Frank Meyer, $27; Postal Telegraph-Cable Co., $3.04; James Carlin, $125; Harry Lane, $48.75; R. M. Cooley, $11; John S. Menagh, $10; Public Service Corporation of New Jersey, $1.54; Jersey City Ladder Co., $3; Mackey, Young & Co., $55; Jerome O'Keefe, $9.75; Henry Henningson, $107.40; Louis Max, $336.25; Voorhees Rubber Co., $13.

OFFICIAL COMMUNICATIONS.

From the Board of Street and Water Commissioners:

Passed Aug. 14, 1905.

1.—Ordering $3,556.56 paid to H. Byrne on Contract No. 1,492, Grove Street.

2.—Ordering $75 paid to E. Hogan, Inspector, Fairmount Avenue.

3.—Ordering paid two Grand Street Inspectors' claims.

4.—Ordering $69 paid to M. Walsh, Inspector Grove Street repaving.

5.—Ordering paid two certain street cleaning claims.

6.—Ordering paid claims for repairs to macadam roads.

7.—Ordering paid certain special May, June and July supply claims.

8.—Ordering paid certain water account claims.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Perry, of the Committee on Finance, presented the following resolutions:

1.—Whereas, At a meeting held Aug. 18, 1905, the Board of School Estimate adopted a resolution determining $13,500 as the amount necessary to be raised for emergency repairs to public schools of Jersey City; be it

Resolved, That in order to raise said sum this Board shall and and it does hereby order issued bonds in the amount of $13,500 in accordance with an act entitled "An Act to establish a thorough and efficient system of free public schools, and to provide for the maintenance, support and management thereof," approved Oct. 19, 1903, said bonds to be known as registered school bonds and to be issued in the name of The Mayor and Aldermen of Jersey City, signed by The Mayor and City Clerk of Jersey City, and countersigned by the City Comptroller, said bonds to be dated Sept. 1, 1905, and payable Dec. 1, 1906, with interest at the rate of 4 per cent. per annum, payable semi-annually on the first days of January and July; and

Resolved, That out of the proceeds of of the sale of the said bonds hereby ordered issued the sum of $13,500 be and is hereby appropriated to the Board of Education for the making of certain emergency repairs to the public schools of Jersey City.

2.—Whereas, The Board of Health by resolution passed July 24, 1905, has certified to this Board the necessity of the appropriation of money in the sum of $13,016.57 to meet necessary expenditures during the remainder of the current fiscal year; and

Whereas, There is no money for such purpose; be it

Resolved, That the sum of $9,883.57 be and is hereby appropriated to the credit of the Board of Health to be used to meet necessary expenditures of Sanitary and Hospital Departments during the remainder of the current fiscal year; and

Resolved, That in order to raise said $9,883.57 the Committee on Finance be and is hereby directed to have issued temporary loan bonds at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum sufficient to pay the principal and interest of said temporary loan bonds be and is hereby ordered placed in the next tax levy.

3.—Resolved, That upon the reports of the Corporation Counsel and City Comptroller a warrant be ordered drawn on the City Treasurer in favor of Lucy J. Pingilly for $71.27, being amount of surplus realized upon the Tax Sale, under Chapter 112, of Laws of 1886, and the supplements thereto, made by the City Collector in September, 1903, of Lot 23 B, Block 613½, Van Winkle Avenue, over and above the sum as adjusted due the city, with interest, cost and disbursements.

The above resolutions were received and adopted by vote of all the members present, on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolution adopted by the Board of Street and Water Commissioners as follows, to wit:

(A).—Aug. 7, 1905.—Ordering $1,000 paid to John Nolan on account of Contract No. 1,465, for repaving of Grand Street, from Mill Creek to Communipaw Avenue.

(Charge Repaving Grand Street.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$93.50 to Joseph Anderson for taking Collector's acknowledgments, March, 1905.

$12.75 to New Jersey Title Guarantee and Trust Company for recording Collector's deeds, May, 1905.

(Charge "Martin Act" Account.)

$100 to Robert Ambry, for services, Collector's office, August, 1905.
$100 to Thomas G. Henderson, for services, Comptroller's office, August, 1905.
(Charge "Salary" account.)
$100 to Floyd Ramsey for services, Collector's office, August, 1905.
(Charge "Personal Tax Collections" Account.)
$25 to James N. Braden for services, indexing records, First District Court, August, 1905.
$45 to B. Frances Marron, for services, Deputy Clerk, First District Court, August, 1905.
$27 to Frank Meyer, for services, Marshal, First District Court, August, 1905.
$25 to F. A. Braden, for services, Assistant Clerk, August, 1905.
(Charge "Fees, District Court" Account.)
$125 to James Carlin, for examination and report, Police Headquarters, August, 1905.
$3.04 to Postal Telegraph-Cable Co., for service, July, 1905.
$48.75 to Harry Lane, for services, Law Department, July-August, 1905.
(Charge "Claims" Account.)
The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.
Mr. Perry, of the Committee on Salaries and Claims, presented the following resolutions:
1.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Catherine Dieterle, for $17.59 for erroneous payment of assessment Summit Avenue, etc., outlet sewer on Lot 144, Block 868, paid April 21, 1904, and that the City Collector correct the same.
2.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of John Harney for $35.17 for erroneous payment of assessment Summit Avenue, etc., outlet sewer, on Lots 145 and 146, Block 868, paid April 16, 1904, and that the City Collector correct the same.
The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:
Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:
$499 to International Bank Note Company, for engraving bond plates, July, 1905.
$249.50 to International Bank Note Company for engraving bond plates, August, 1905.
$499 to International Bank Note Company, for engraving bond plates, July, 1905.
(Charge "Proceeds School Bond Sale" Account.)
$461.67 to International Bank Note Company for engraving bond plates, August, 1905.
$461.67 to International Bank Note Company, for engraving bond plates, July, 1905.
$461.66 to International Bank Note Company, for engraving bond plates, July, 1905.
(Charge "Proceeds Assessment Bond Sale" Account.)
$82.50 to Albert Datz Company, for supplies for Collector's office, May-August, 1905.
$60 to Albert Datz Company, for supplies for City Clerk, August, 1905.
$100 to Edw. Fry for stamps for City Collector's office, August, 1905.
$1.50 to Elliot Fischer Company for repairs to typewriter, July, 1905.
(Charge "Claims" Account.)
$229.16 to The Evening Journal Association for publishing minutes, August, 1905.
$229.16 to The Jersey City News, for publishing minutes, August, 1905.
(Charge "Publishing Minutes" Account.)
The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

REPORTS OF SPECIAL COMMITTEES.

The Special Committee on Baths reported recommending the adoption of the following resolution:
Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:
$11 to R. M. Cooley for wood for Baths, July, 1905.
$10 to John S. Menagh Company for supplies for Baths, June, 1905.
$1.54 to Public Service Corporation of New Jersey, for gas at Baths, July, 1905.
$3 to Jersey City Ladder Company for ladder for Baths, March, 1905.
$55 to Mackey, Young & Co., for coal for Baths, July, 1905.
$9.75 to Jerome O'Keeffe, for towels for Baths, June, 1905.
$107.40 to Henry Henningsen for work on Bath House, July, 1905.
$336.25 to Louis Max for repairs per contract, July, 1905.
$13 to Voorhees Rubber Company, for supplies for Baths, July, 1905.
(Charge "Public Bath" Account.)
The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

A resolution by Mr. Brock for the appropriation of $4,500 for the improvement of the old Reservoir site, came up for action in accordance with a motion adopted Aug. 16, 1905.
Mr. Quinn moved that the resolution be re-tabled until the next meeting, Sept. 6, 1905.
Adopted.
On motion of Mr. Quinn the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, Sept. 6, 1905, at 3 p. m.

Present—President Ringle and Messrs. Perry and Daudt—3.

Absent—Messrs. Brock and Quinn—2.

APPROVAL OF THE MINUTES.

There being no objection, the President declared the minutes of the regular meeting June 7, adjourned regular meeting June 14, regular June 12, adjourned regular June 28, regular July 5, adjourned regular July 10, and adjourned regular July 19, 1905, approved as engrossed in the minute book and printed in manual form.

MISCELLANEOUS BUSINESS.

The resolution for the appropriation of $4,500 for the improvement of the old Reservoir site, introduced by Mr. Brock at the meeting of Aug. 16, 1905, and laid on the table, came up for action in accordance with a motion adopted Aug. 18, 1905.

Mr. Daudt moved that the resolution be tabled indefinitely.

Adopted.

Motions, etc.:

Mr. Daudt moved that when the Board should adjourn it be until Thursday, Sept. 7, 1905, at 3 p. m.

Adopted.

On motion of Mr. Perry the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance held at the City Hall on Thursday, Sept. 7, 1905, at 3 p. m.

Present—President Ringle and Messrs. Daudt and Quinn—3.

Absent—Messrs. Perry and Brock—2.

PETITIONS, ETC.

Petition of William B. Mason for cancellation of taxes against certain church property.

Petition of Joseph H. Meehan, rector All Saints, for cancellation of certain taxes on church property.

Received and referred to the Committee on Salaries and Claims.

Petition of George H. Aspinwall for settlement of certain claims against city.

Received and referred to the Committee of the Whole.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

I. F. Goldenhorn, $43.10; Harry Lane, $36; Postal Telegraph-Cable Co., $4.11; Jersey City Printing Company, $22; Pierce Well Engineering Company, $435; United Electric Company, $42.18; R. M. Cooley, $11.

OFFICIAL COMMUNICATIONS.

From the Board of Police Commissioners.

Passed Aug. 28, 1905.

1.—Requesting $3,300 to provide temporary quarters for Commissioners.

2.—Providing for lease of building for Commissioners for year at $1,800.

From the Board of Fire Commissioners.

Passed Aug. 28, 1905.

Fixing salaries of Captains, etc.

Received and referred to the Committee of the Whole.

From the Board of Street and Water Commissioners.

Passed Aug. 21, 1905.

1.—Requesting certain special street account balances transferred.

Received and referred to the Committee of the Whole.

2.—Ordering $33 paid to M. Walsh, Inspector; Claim No. 512.

3.—Ordering $500 paid to John Nolan on Contract No. 1,465.

4.—Ordering paid certain supply claims—three resolutions.

5.—Ordering paid certain water account claims—two resolutions.

Passed Aug. 28, 1905.

6.—Ordering $230,314 paid to East Jersey Water Supply Company.

7.—Requesting the issue of new water supply bonds.

8.—Requesting $300 for receiving basins.

9.—Requesting $13.72 for Franklin Street steps, etc.

10.—Ordering $5.15 paid to James McDonald, Claim No. 442; street cleaning.

11.—Requesting payment of certain dredging claims.

12.—Ordering paid certain water account claims.

Passed Sept. 5, 1905.

13.—Awarding to the Uvalde Asphalt Paving Company contract for the improvement of Ege Avenue, between West Side and Mallory Avenues.

14.—Awarding to the Barber Asphalt Paving Company the contract for improvement of Williams Avenue, between West Side and Mallory Avenues.

15.—Awarding to Henry Byrne the contract for improvement of Wright Avenue, between Broadway and easterly terminus.

16.—Awarding to Henry Byrne the contract for the improvement of Grace Street, between Hudson Boulevard and Nelson Avenue.

17.—Awarding to the Uvalde Asphalt Paving Company the contract for the improvement of Yale Avenue, between West Side and Mallory Avenues.

18.—Ordering $500 paid to John Nolan on contract No. 1,465, Grand Street repaving.

19.—Ordering $1,000 paid to J. H. and R. Shannon on Contract No. 1,480, Fairmount Avenue sewer.

20.—Ordering $78 paid to E. Hagan, Inspector; Claim No. 667.

21.—Ordering $222.50 paid to laborers on paved streets.

22.—Ordering $1,785.50 paid to laborers on paved streets.

23.—Ordering $35 paid to James McDonald; Claim No. 445, street cleaning.

24.—Ordering $8.37 paid to Collins, Lavery & Co., supplies; Claim No. 307.

25.—Ordering paid certain water account claims.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners as follows to wit:

(A)—Aug. 7, 1905.—That $57.75 be paid to the Barber Asphalt Paving Company for repairs to asphalt pavements, Eighth Street, Coles Street and Erie Street, April, 1905; Claim No. 680.

(Charge Repairs to Asphalt Pavements.)

(B.)—Aug. 7, 1905.—Ordering paid the following claims:

$26.90 to Garwood Ferris; Claim No. 203.

$72 to G. H. Aspinwall; Claim No. 35.

$75 to James Carlin; Claim No. 301.

$57.55 to Union Printing Company; Claim No. 396.

$33.35 to Collins, Lavery & Co.; Claim No. 301.

(Charge Water account.)

(C.)—Aug. 14, 1905.—Ordering paid the following claims:

$96 to Martin Kileen; Claim No. 262.

$78 to John Kilmurray; Claim No. 263.

(Charge Grand Street Repaving, Mill Creek to Communipaw Avenue.)

(D.)—Aug. 14, 1905.—That $75 be paid to Eugene Hagan for services as inspector reconstruction sewer in Fairmount Avenue twenty-five days, July 1905, at $3; Claim No. 656.

(Charge Reconstruction Sewer Fairmount Avenue, etc.)

(E.)—Aug. 14, 1905.—Ordering paid the following claims:

$22.80 to John A. Vill; Claim No. 133.

$5 to Albert Losel; Claim No. 195.

$5 to Patrick Finnerty; Claim No. 230.

$8.75 to Edward Kelly; Claim No. 260.

$17 to New York and New Jersey Telephone Company; Claim No. 387.

$12.50 to T. P. Healy; Claim No. 654.

$250 to A. P. Smith Mfg. Company; Claim No. 727.

$570 to A. P. Smith Mfg. Company; Claim No. 726.

$5 to C. D. Shine; Claim No. 730.

$1.50 to Jersey City Supply Company; Claim No. 1,548.

$91.91 to Jersey City Supply Company; Claim No. 1,546.

$62.58 to Jersey City Supply Company; Claim No. 1,546.

$33 to P. Ginnovan; Claim No. 216.

$66.49 to Edward O'Donnell; Claim No. 233.
$11.56 to United Electric Company; Claim No. 398.
$3.41 to Public Service Corporation of New Jersey; Claim No. 216.
$70 to John Dunn; Claim No. 173.
$32.50 to Matthew Ahearn; Claim No. 67.
$70 to John Dunn; Claim No. 173.
$91 to Peter F. Cavanagh; Claim No. 303.
$19.36 to Edward O'Donnell; Claim No. 234.
$7.10 to Jersey City Supply Company; Claim No. 1,547.
(Charge Water Account.)
(F.)—Aug. 14, 1905.—Ordering paid the following claims:
$6.50 to Daniel McDonald; Claim No. 438.
$10.50 to Daniel McDonald; Claim No. 437.
$4.35 to T. P. Healy; Claim No. 651.
$4 to T. P. Healy; Claim No. 652.
$4.70 to T. P. Healy; Claim No. 653.
$6.50 to Daniel McDonald; Claim No. 436.
$4 to Edward Kelly; Claim No. 652.
$22.85 to Jersey City Supply Company; Claim No. 1,550.
$2.75 to C. Stock & Son; Claim No. 732.
(Charge Special Street Account, April, May, June and July, 1905, Supplies.)
(G.)—Aug. 14, 1905.—Ordering paid the following claims:
$39.73 to Henry Byrne; Claim No. 683.
$39.73 to Henry Byrne; Claim No. 683.
(Charge Maintenance of Macadam Roads.)
(H.)—Aug. 14, 1905.—Ordering paid the following claims:
$7.50 to James McDonald; Claim No. 440.
(Charge Street Cleaning.)
(I.)—Aug. 14, 1905.—That $69 be paid to Maurice Walsh for improvement, repaving Grove Street, twenty-three days, July, 1905, at $3; Claim No. 511.
(Charge Repaving Grove Street.)
(J.)—Resolved, That $203,314 be paid to Jersey City Water Supply Company such sum representing payment for water delivered by said company to Jersey City from May 23, 1904, to Aug. 23, 1905, together with payment at the rate of $50,000 per annum for care and maintenance of the new water works during the period specified, plus $211,936 heretofore paid, this payment being made conformably to opinion of Vice-Chancellor heretofore judicially rendered.
(Charge New Water Works.)
(K.)—Sept. 5, 1905.—That $78 be paid to Eugene Hagan for services as Inspector, reconstruction sewer Fairmount Avenue, twenty-six days, August, 1905, at $3; Claim No. 667.
(Charge Fairmount Avenue Sewer Account.)
(L.)—Sept. 5, 1905.—Ordering $1,785.50 paid to Michael Gavin and others laborers on paved streets for the month of August, 1905.
The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:
Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:
$43.10 to I. F. Goldenhorn for expenses, Assistant Corporation Attorney, July and August, 1905.
$36 to Harry Lane for clerical work in Law Department, August and September, 1905.
$4.11 to Postal Telegraph-Cable Company, for service, in August, 1905.
(Charge "Claims" Account.)
The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:
Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claim:
$22 to Jersey City Printing Company for printing minutes, June 7, 14 and 20, 1905.
(Charge "Claims" Account.)
The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

REPORTS OF SPECIAL COMMITTEES.

The Special Committee on Baths reported recommending the adoption of the following resolution:
Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:
$425 to Pierce Well Engineering and Supply Company, for work at Baths, in July, 1905.
$42.18 to United Electric Company for service at Baths, in August, 1905.
$11 to R. M. Cooley for wood at Baths, August, 1905.
(Charge "Public Bath" Account.)
The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Daudt, of the Special Committee on Fire Houses, presented the following resolution:
Resolved, That George W. Von Arx, architect, be and he is hereby designated and employed to draw plans for the building to be erected on Lot 23 H, Block 810, for new Truck Company No. 7, and to supervise the erection thereof, compensation not to exceed 5 per cent. of the contract price for same; and
Resolved, That Louis H. Broome, architect, be and he is hereby designated and employed to draw plans for the building to be erected on parts Lots H and G, Block 1,794, for new Engine Company No. 17, and to supervise the erection thereof, compensation not to exceed 5 per cent. of the contract price of same.
The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentation of resolutions:
By Mr. Daudt:
Whereas, The Board of Street and Water Commissioners has requested the appropriation of money for the improvement of the old reservoir site at High Service; and
Whereas, This Board desires to see said site made available as a playground for the youth of the Hudson City section and other parts of the city; be it
Resolved, That the said Board of Street and Water Commissioners be and is requested to furnish at the earliest possible date detailed and definite plans and specifications for the creation of a playground on the site of the old reservoir at High Service.
The above resolution was received and

adopted by vote of all the members present on the call for the ayes and noes by the President.

Motions, etc.:

Mr. Daudt moved that when the Board should adjourn it be until Monday, Sept. 11, 1905, at 2 p. m.

Adopted.

On motion of Mr. Quinn the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance, held at the City Hall, on Monday, Sept. 11, 1905, at 3 p. m.

Present—President Ringle and Messrs. Daudt and Quinn—3.

Absent—Messrs. Perry and Brock—2.

REPORTS OF STANDING COMMITTEES.

Mr. Daudt of the Committee on Finance, presented the following resolutions:

1—Resolved, That in accordance with the resolution of the Board of Aldermen of July 25, 1905, the sum of $475.00 be and is hereby appropriated to that Board to be used to pay for keep of horse of Inspector of Weights and Measures, from May 1, 1905, to Nov. 30, 1905, the fees collected having been stated to be insufficient for said purpose; and

Resolved, That the Clerk of this Board be directed to notify the Board of Aldermen that hereafter this Board will not appropriate funds to meet indebtedness incurred on account of and chargeable to the fees of said Inspector; and

Resolved, That in order to raise said sum of $475 a temporary loan bond be and is hereby ordered issued by the proper authorities at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum sufficient to pay the principal and interest of said bond be and is hereby ordered placed in the next tax levy.

2—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer, to transfer the sum of $2,456.73 from license account to reconstruction of Bay Street Sewer Account, to be used in conjunction with the balance of $127.27 now in said account to pay claim of Patrick Connolly for $2,584.00 this day concurred in by this Board.

3—Resolved, That warrants be ordered drawn on the City Treasurer in favor of that officer, to transfer the following amounts from license account to the credit of the Board of Street and Water Commissioners to be used for the purposes herein set forth in accordance with resolutions of said Board heretofore adopted and certified by this Board, to wit:

$4,375.00	for repaving Montgomery Street from Warren Street to Henderson Street.
4,775.00	for repaving Hudson Street, from Grand Street to Montgomery Street.
970.00	for repaving Monmouth Street, from Grand Street to Colden Street.
18,610.00	for repaving Bergen Avenue, from Communipaw Avenue to Fairmount Avenue.
5,298.25	for repaving Bergen Square.

4—Resolved, That in accordance with Section 1, Chapter 60, Laws 1903, the Board of Finance hereby concurs in the following resolution adopted by the Board of Fire Commissioners, August 28, 1905, to wit:

"Resolved, That in accordance with the provisions of Section 3 of an act entitled 'An Act concerning the pay or salary of officers and other employes of paid fire departments in cities of the first class in this State,' approved March 24, 1903, being Chapter 60 of the laws of that year, the annual pay or salary of the employes hereinafter designated, of this department, commencing Dec. 1, 1905, is hereby fixed and determined as follows:

To Captains	$1200 00
To Engineers	1100 00
To Stokers	1000 00
To Drivers	1000 00
To Tillermen	1000 00
To Telegraph Linemen	1000 00
To Hosemen	950 00
To Truckmen	950 00

being the annual salary or pay now fixed by law, and an increase of 15 per cent thereof, provided, however, that only one-third of the increase provided by said section 3, shall be added for the first year after the foregoing act becomes operative, two-thirds shall be added for the second year, after the foregoing act becomes operative, and for the third year after the foregoing act becomes operative and thereafter the total increase provided shall be added to the annual pay or salary."

5—Resolved, That the bid of John D. Everitt & Co., and Farson Leach & Co., received on June 14, 1905, for $200,000 4 per cent. Hospital Bonds, dated July 1, 1905, and payable July 1, 1935, at the price 100.03 and accrued interest, be and the same is hereby accepted.

6—Resolved, That the Committee on Finance of this Board be and is hereby authorized, under Chapter 125, Laws 1903, to have issued if required temporary registered 4 per cent. Hospital Bonds dated July 1, 1905, payable July 1, 1935, with interest payable July 1 and Jan. 1, same to be exchangeable for the coupon Hospital Bonds authorized issued by resolution of this Board passed May 8, 1905, when coupon bonds shall have been engraved and executed.

7—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Treasurer of the Hudson County District Society for the Prevention of Cruelty to Animals for the sum of $423, being one-half of the fees collected from May 16, 1905, to August 31, 1905, for dog licenses, in accordance with Chapter 62, Laws 1902.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners:

(A) Feb. 20, 1905—Ordering $2584.00 paid to Patrick Connolly, claim 270.

(Charge Reconstruction Bay Street Sewer Account.)

(B) Aug. 21, 1905—Ordering $500.00 paid to John Nolan on account Contract No. 1465, Grand Street, from Mill Creek to Communipaw Avenue.

(Charge Repaving Grand Street.)

(C) Sept. 5, 1905—Ordering $1,000.00 paid to J. H. & R. Shannon on contract No. 1480, for relief sewer in Fairmount Avenue, from Fairview Avenue to Bergen Avenue.

The report was received and the above resolution adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Motions, etc.

Mr. Daudt moved that when the Board should adjourn it be until Wednesday, Sept. 13, 1905, at 3 p. m.

Adopted.

On motion of Mr. Quinn the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance held at the City Hall on Wednesday, Sept. 13, 1905, at 3 p. m.

Present—President Ringle and Messrs. Perry and Daudt—3.

Absent—Messrs. Brock and Quinn—2.

OFFICIAL COMMUNICATIONS.

From the Board of City Hospital Trustees, passed Sept. 11, 1905.

Awarding contracts for new hospital.

Received and referred to the Committee Concurrent Resolutions.

From the Board of Education, passed Sept. 7, 1905.

1—Requesting $208.33 for remainder of fiscal year, and $1250.00 for ensuing year, pension Principal Lindsay, retired.

2—Requesting $178.50 for remainder of current year, and $750.00 for ensuing year, pension Principal Gardner, retired.

3—Requesting $3600.00 for teachers, etc., school extensions.

Received and referred to the Committee of the Whole.

REPORTS OF STANDING COMMITTEES.

Mr. Perry of the Committee on Finance presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in favor of that officer to transfer the following amounts from license account to the credit of the Board of Street and Water Commissioners, in accordance with requests of said Board heretofore adopted and the estimates of the Chief Engineer presented to this Board this day, to wit:

$19,122.00 for the repaving of Central Avenue, on concrete foundation, from Ferry Street to Congress Street.

$5,107.00 for the construction of a sewer in Mercer Street, from Merseles Street to Colgate Street, and in Colgate Street to Wayne Street.

$3,000.00 for the construction of a relief sewer in Merseles Street, from the 20-inch cast iron pipe in Mercer Street to and connecting with sewer in Wayne Street.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions and awards of contracts adopted by the Board of City Hospital Trustees on Sept. 11, 1905, to wit:

"Resolved, That the contract be awarded to the M. T. Connolly Contracting Co., of 238 Seventeenth Street, Jersey City, for the mason, terra cotta, tile, marble, slate, plaster, carpenter, painting and varnishing, hardware, roofing and metal work, structural steel and ornamental iron work, embraced under articles Nos. 1 to 101 of the specifications for a new City Hospital, for the sum of $129,000, the said M. T. Connolly Contracting Co. being the lowest bidder therefor. The Law Department of the city is hereby authorized and directed to prepare the necessary contract and bond therefor upon this award being concurred in by the Board of Finance and the Mayor."

"Resolved, That the contract be awarded to E. Rutzler Co. of 127 and 129 White Street, New York, for the heating and ventillating work under articles 102 to 143 of the specifications for the new City Hospital, for the sum of $18,040, the said E. Rutzler Co. being the lowest bidder therefor. The Law Department of the city is hereby authorized and directed to prepare the necessary contract and bond therefor upon this award being concurred in by the Board of Finance and the Mayor."

"Resolved, That the contract be awarded to John H. Parker Co. of 225 Fourth Avenue, New York, for the plumbing, water supply and gas fitting work, under articles 145 to 208 of the specifications for a new City Hosptial, for the sum of $17,000, the said John H. Parker Co. being the lowest bidder therefor. The Law Department of this city is hereby authorized and directed to prepare the necessary contract and bond therefor upon this award being concurred in by the Board of Finance and the Mayor."

"Resolved, That the contract be awarded to the National Elevator Co. of 400 and 402 West Twenty-third Street, New York, for the elevator work under articles 209 to 231 of the specifications for the new City Hospital, for the sum of $3,000, the said National Elevator Co. being the lowest bidder therefor. The Law Department of the City is hereby authorized and directed to prepare the necessary contract and bond therefor upon this award being concurred in by the Board of Finance and the Mayor."

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

REPORTS OF SPECIAL COMMITTEES.

Mr. Daudt of the Special Committee on Fire Houses presented the following resolutions:

1—Resolved, That the plans and specifications for the erection and construction of a fire house for new Truck Co. 7, on the easterly side of Irving Street, prepared by Architect George W. Von Arx and recommended by the Committee on Fire Houses, be and they are hereby adopted; and

Resolved, That the Clerk of this Board be and he is hereby directed to advertise in the official newspapers for proposals for the erection and construction of said fire house in accordance with said plans and specifications, said proposals to be received at a meeting of this Board to be held on Friday, Sept. 29, 1905, at 3 p. m.

2—Resolved, That the plans and specifications for the erection and construction of a fire house for new Engine Co. 17, on the easterly side of Boyd Avenue, prepared by Architect Louis H. Broome and recommended by the Committee on Fire Houses, be and they are hereby adopted; and

Resolved, That the Clerk of this Board be and he is hereby directed to advertise in the official newspapers for proposals for the erection and construction of said fire house in accordance with said plans and specifications, said proposals to be received at a meeting of this Board to be held on Friday, Sept. 29, 1905, at 3 p. m.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentation of Resolutions.

By Mr. Daudt:

Resolved, That the Board of Street and Water Commissioners be and it is hereby requested to furnish this Board at its earliest convenience with plans and estimate of cost of creating a playground on the plot of land in the rear of No. 9 School conveyed to the City by Cornelius Zabriskie.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

On motion of Mr. Daudt, the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, Sept. 20, 1905, at 3 p. m.

Present—President Ringle and Messrs. Daudt and Quinn—3.

Absent—Messrs. Perry and Brock—2.

MISCELLANEOUS BUSINESS.

Motions, etc.:

Mr. Daudt moved that when the Board should adjourn it be until Friday, Sept. 22, 1905, at 3 p. m.

Adopted.

On motion of Mr. Quinn the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance held at the City Hall on Friday, Sept. 22, 1905, at 3 p. m.

Present—President Ringle and Messrs. Perry and Daudt—3.

Absent—Messrs. Brock and Quinn—2.

PETITIONS, ETC.

Communication from Library Trustees.

Requesting information regarding budget appropriation.

Received and ordered filed.

Communication from James K. Murphy and Hugh Douglas giving notice of withdrawal from bond of Constable Robert Thomas, Eighth Ward.

Received and referred to the Committee of the Whole.

Petition of Home for Aged Women for cancellation of certain taxes.

Received and referred to the Committee on Salaries and Claims.

Transcript of judgment Charles K. Hart vs. The Mayor and Aldermen of Jersey City, for $134.95.

Received and referred to the Committee on Finance.

The following official bond was presented, received and referred to the Committee on Finance.

That of J. Herbert Potts as Police Commissioner in $15,000.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

Thomas G. Henderson, $100; Floyd Ramsey, $100; James N. Braden, $25; B. Frances Marron, $45; F. A. Braden, $25; Frank Meyer, $26; George C. Tennant, $42.16; A. Datz Company, $277.50; The Evening Journal Association, $229.16, $563.10, $569.10 and $25.90; The Jersey City News, $229.16 and $25; Mackey, Young & Co., $88; Public Service Corporation, $2.20; R. M. Cooley, $11.

OFFICIAL COMMUNICATIONS.

From Ravine Road Commissioners.

Passed Sept. 12 1905.

Calling for payment of certain advertising claims.

From the Board of Education.

Passed Sept. 14, 1905.

1.—Requesting $475 to pay janitors on school extensions.

Passed Sept. 19, 1905.

2.—Requesting $1,500 to make up deficiency in current year's appropriation.

From the Board of Health.

Passed Sept. 7, 1905.

Relative to budget appropriations and Board of Health fees.

Received and referred to the Committee of the Whole.

From the Board of Street and Water Commissioners.

Passed Sept. 18, 1905.

1.—Adopting specifications for playground on Reservoir No. 3.

2.—Adopting specifications for repaving Bergen Square.

3.—Adopting specifications for repaving Bergen Avenue, Communipaw to Fairmount Avenues.

4.—Adopting specifications for repaving Hudson Street to Montgomery Street.

5.—Adopting specifications for repaving Central Avenue, Ferry to Congress Streets.

6.—Adopting specifications for repaving Montgomery Street, Warren to Henderson Streets.

7.—Adopting specifications for improvement of Monmouth Street, Grand to Colden Streets.

8.—Awarding to Uvalde Asphalt Company contract for the improvement of Lexington Avenue, West Side to Mallory Avenues.

9.—Ordering paid certain Grand Street claims.

10.—Ordering paid certain August supply claims.

11.—Ordering paid certain water account claims.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Daudt, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That warrants be ordered drawn on the City Treasurer in favor of that officer to be deposited to the credit of October, 1905, interest as follows:

On General Account.. .. ..$17,077.22
On General Account, to pay
interest on Assesment Bonds..$36,725.00
On Water Account.. .. ..$43,150.00

2.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer in the sum of $2,156.25 to transfer that amount from Free Public Library appropriation to October, 1905, interest to pay interest on:

One-half of $150,000 4 per cent. Free Public Library (Gold) Bonds, due April 1, 1928.

One-half of $75,000 3½ per cent. Free Public Library (Gold) Bonds, due April 1, 1928.

3.—Resolved, That a warrant be ordered drawn on the City Treasurer for the sum of $25,000 in favor of Stephen M. Egan, County Collector, on account of county taxes.

4.—Resolved, That in pursuance of the provisions of an act entitled "An Act relating to the issue of temporary loan bonds in cities of this State," approved April 21, 1884, the Committee on Finance be and it is hereby authorized to borrow the sum of $100,000 in anticipation of the collection of taxes for the years 1900, 1901, 1902, 1903, 1904, said bonds to be payable on demand with interest at a rate not exceeding 4 per cent. per annum, payable January and July each year.

5.—Resolved, That in accordance with the request of the Board of Education adopted Sept. 14, 1905, the sum of $475 be and is hereby appropriated to the credit of said Board, to be used to pay janitors of extensions of Schools Nos. 8, 9, 12, 24 and 25, under authority of Chapter 76, Laws 1897; and

Resolved, That in order to raise said sum the Committee on Finance be and is hereby directed to issue temporary loan bonds in the amount of $475, at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum sufficient to pay the principal and interest of said bond be and is hereby ordered placed in the next tax levy.

6.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Charles K. Hart, for $134.95, being amount of judgment and costs obtained in the First District Court against The Mayor and Aldermen of Jersey City; and in order to raise said sum the Committee on Finance be and is hereby ordered to issue a temporary loan bond in the sum of $134.95, at a rate of interest not to exceed 4 per cent. per annum, and under authority of Chapter 52, Laws 1877; and

Resolved, That a sum sufficieint to pay the principal and interest of said

bond be and is hereby ordered placed in the next tax levy.

7.—Resolved, That in accordance with resolutions of the Board of Street and Water Commissioners of Aug. 21 and 28, 1905, the City Comptroller be and is hereby directed to transfer the balances in Special Street Acount, as designated to Special Street Account, Supplies, May, 1905.

July, 1904, Salaries Account.....	$41.87
September, 1904, Supplies Account..	1.15
March, 1905, Salaries Account..	4.00
April, 1905, Salaries Account.....	5.50
May, 1905, Salaries Account....	3.00
June, 1905, Salaries Account....	7.25

And to transfer the sum of $13.72 from Special Street Account, Supplies, October, 1904, to Franklin Street Steps and Retaining Wall Account.

8.—Resolvtd, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer $2,294 from License Account to the credit of the Board of Street and Water Commissioners, to pay for labor and material on paved streets for September, 1905, to wit:

For labor	$1,794
For material..	500
	$2,294

9.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer $4,200 from License Account to the credit of the Board of Street and Water Commissioners, to be used to improve further the unused portions of the old reservoir site, High Service, in accordance with the specifications of the Chief Engineer.

10.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $222.50 to the credit of the Board of Street and Water Commissioners, from License Account, to be used to pay for digging of sewers and ditches, Claremont Avenue, for the month of August, 1905.

11.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $667.83 from License Account to the credit of the Board of Street and Water Commissioners, to be used to pay claims of Lehigh Valley Railroad Company, for dredging Morris Canal, at Brown Place, etc., sewer outlets.

12.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer for the sum of $7,250 to transfer said amount from Liquor License account to the credit of the Board of Excise Commissioners to pay the expenses of said Board from July 1, 1905, to June 30, 1906.

13.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer for the sum of $3,000 to transfer that amount from Liquor License Account to the credit of the Board of Education to pay the salary of School Architect from July 1, 1905, to June 30, 1906.

14.—Whereas, the Commissioners for the reconstruction and extension of the Ravine Road Sewer, under the act of March 18, 1890, (General Statutes, Pages 618, etc.), at a meeting held Sept. 12, 1905, issued a requisition on this Board for the sum of $728.86 for the payment of certain advertising claims, to wit, The Evening Journal Association, $364.43, and Jersey City News, $364.43; be it

Resolved, That warrants be ordered drawn on the City Treasurer as follows:

$364.43 to The Evening Journal Association, for advertising Ravine Road Commission; $364.43 to Jersey City News for advertising Ravine Road Commission; and be it further

Resolved, That in order to raise said $728.86 a temporary loan bond be and is hereby ordered issued by the proper authorities in anticipation of the collection of the assessment to be made for the reconstruction of said sewer, to be due and payable ...., at a rate of interest not to exceed 4 per cent. per annum, payable half yearly, on the first days of January and July of each year; and be it further

Resolved, That said bond be sold under the direction of the Committee on Finance of this Board, at not less than par and accrued interest, and that the proceeds thereof be appropriated for the payment of the warrants above mentioned; and

Resolved, That all assessments collected upon said improvement be and they are pledged to the redemption and payment of the said bond.

15.—Whereas, According to a resolution of the Board of Education adopted Sept. 7, 1905, Miss Sarah L. Gardner has served in this School District for over forty-five years consecutively and has made application to said Board to be retired from active duty on half-pay; be it

Resolved, That under the provisions of Chapter 16, Laws 1903, the sum of $937.50 be and is hereby appropriated to the credit of the Board of Education to be used to pay the salary of Miss Sarah L. Gardner for the remainder of the current fiscal year ($187.50), and the fiscal year beginning Dec. 1, 1905 ($750), at half-pay rate; and in order to raise said $937.50 the Committee on Finance be and is hereby directed to issue a temporary loan bond in said amount at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum sufficient to pay the principal and interest of said bond be and is hereby ordered placed in the next tax levy.

16.—Whereas, According to a resolution of the Board of Education adopted Sept. 7, 1905, Mr. George H. Linsley has served in this School District for over fifty-five years consecutively, and has made application to said Board to be retired from active duty on half-pay; be it

Resolved, That under the provisions of Chapter 16, Laws 1903, the sum of $1,458.33 be and is hereby appropriated to the credit of the Board of Education to be used to pay the salary of Mr. George H. Linsley for the remainder of the current fiscal year ($208.33), and the fiscal year beginning Dec. 1, 1905, ($1,250), at half pay rate; and in order to raise said $1,458.33 the Committee on Finance be and is hereby directed to issue a temporary loan bond in said amount at a rate of interest not to exceed 4 per cent per annum; and

Resolved, That a sum sufficient to pay the principal and interest of said bond be and is hereby ordered placed in the next tax levy.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance concurs in the following resolutions adopted by the Board of Street and Water Commissioners as follows to wit:

(A).—June 5, 1905.—Resolved, That by and with the concurrence of the Board of Finance, the report of the Committee on Streets and Sewers upon the appli-

cation in writing of D. A. Bishop and others, presented to this Board on the 18th day of February, 1902, for the repaving of Bergen Avenue with asphalt pavement from Fairmount to Communipaw Avenues, conformably to the provisions of Section 3, of Chapter 134, of the Laws of 1891, be and the same is hereby accepted by this Board, which hereby declares its determination to make said improvement, unless at or before the time hereafter to be appointed for hearing parties in relation thereto a remonstrance shall be presented to this Board, signed by the owners of property liable to more than one-half the assessment therefor; and that the Commissioners of Assessment with the aid and assistance of the Bureau of Survey be and are hereby directed to make and report to this Board an estimate of the quantity and kind of excavation and filling and amount of work to be done, and of the materials to be furnished for the making and completion of the said improvement and that upon the filing of such report the Clerk of the Board shall advertise for proposals for doing such work and furnishing such materials in manner and for length of time required by law.

(B.)—Aug. 14, 1905.—That $3,556.65 be paid to Henry Byrne, final on account of Contract No. 1,482, for the repaving of all or portion of Grove Street, outside of tracks from Pavonia Avenue to Hoboken line.

(Charge Repaving Grove Street.)

(C.)—Aug. 21, 1905.—Ordering paid the following claims:

$8.50 to Edward Kelly; Claim No. 265.

$2.50 to James Wilson; Claim No. 518.

$157.77 to R. D. Wood & Co.; Claim No. 514.

$11.85 to James Bailey; Claim No. 688.

$17 to James P. Hall; Claim No. 661.

$22.50 to James P. Hall; Claim No. 662.

$18.99 to Dobbie Foundry and Machine Company; Claim No. 174.

$105 to Dobbie Foundry and Machine Company; Claim No. 175.

$6.30 to James P. Hall; Claim No. 660.

$19.30 to James P. Hall; Claim No. 559.

(Charge Water Account.)

(D.)—Aug. 21, 1905.—Ordering paid the following claims:

$126.89 to James P. Hall; Claim No. 657.

$4 to Edward Kelly; Claim No. 264.

$6.50 to Daniel McDonald; Claim No. 441.

$93.72 to James P. Hall; Claim No. 658.

80c. to Collins, Lavery & Co.; Claim No. 394.

(Charge Special Street Account, June, July and August, 1905, Supplies.)

(E.)—Aug. 21, 1905.—That $33 be paid to Maurice Walsh, Inspector Grove Street; Claim No. 512.

(Charge Repaving Grove Street.)

(F.)—Aug. 28, 1905.—That $174.33 be paid to Lehigh Valley Railroad Company; Claim No. 194.

That $306.90 be paid to Lehigh Valley Railroad Company; Claim No. 193.

That $186.60 be paid to Lehigh Valley Railroad Company; Claim No. 192.

(Charge Sewer Outlet Dredging Appropriation.)

(G.)—Aug. 28, 1905.—Ordering paid the following claims:

$6.90 to A. P. Smith Mfg. Co.; Claim 735.

$336 to A. P. Smith Mfg. Co.; Claim No. 734.

$156 to Renselaer Mfg. Co.; Claim No. 318.

$144.12 to Edward O'Donnell; Claim No. 256.

$45.50 to Frank McCarren; Claim No. 443.

$4.50 to Edward O'Hara; Claim No. 238.

$12.70 to Edward O'Hara; Claim No. 237.

$23.75 to John Gyse; Claim No. 219.

$23.75 to Julius Bremer; Claim No. 692.

(Charge Water Account.)

(H.)—Aug. 28, 1905.—Ordering paid the following claims:

$8.15 to James McDonald; Claim No. 442.

(Charge Street Cleaning.)

(I.)—Sept. 5, 1905.—Ordering paid the following claim:

$35.50 to James McDonald; Claim No. 445.

(Charge Street Cleaning.)

(J.)—Sept. 5, 1905.—Ordering paid the following claim:

$8.37 to Collins, Lavery & Co.; Claim No. 307.

(Charge Special Street Account, August, 1905, Supplies.)

(K.)—Sept. 5, 1905.—Awarding to the Barber Asphalt Paving Company the contract for the improvement of Williams Avenue, between West Side and Mallory Avenues.

(Estimated cost, $8,498.82; on city, $7.07.)

(L.)—Sept. 5, 1905.—Awarding to Henry Byrne the contract for the improvement of Wright Avenue, between Broadway and its easterly terminus.

(Estimated cost, $7,483.77; on city, $16.02.)

(M.)—Sept. 5, 1905.—Awarding to the Uvalde Asphalt Paving Company the contract for the improvement of Yale Avenue, between West Side and Mallory Avenues.

(Estimated cost, $9,875.56; on city, $3.56.)

(N.)—Sept. 5, 1905.—Awarding to the Uvalde Asphalt Paving Company the contract for the improvement of Ege Avenue, between West Side and Mallory Avenues.

(Estimated cost, $9,824.32; on city, $4.57.)

(O.)—Sept. 5, 1905.—Awarding to Henry Byrne the contract for the improvement of Grace Street, between Hudson Boulevard and Nelson Avenue.

(Estimated cost, $5,676.94; on city, $9.18.)

(P.)—Sept. 5, 1905.—That $500 be paid to John Nolan, on account of Contract No. 1,465 for repaving of Grand Street, from Mill Creek to Communipaw Avenue.

(Charge Grand Street Repaving.)

(Q.)—Sept. 5, 1905.—Ordering $252.50 paid to W. Handberry and others, laborers on sewers and ditches, Claremont Avenue, August, 1905.

(Charge Sewer and Ditch Digging, Claremont Avenue Appropriation.)

(R.)—Sept. 5, 1905.—Ordering paid the following claims:

$14.50 to Union Printing Company; Claim No. 404.

$4.10 to Union Printing Company; Claim No. 402.

$80.75 to Union Printing Company; Claim No. 400.

$4.75 to Union Printing Company; Claim No. 405.

$49.50 to Union Printing Company; Claim No. 401.

$125.85 to Union Printing Company, Claim No. 403.

$336 to Ressselaer Mfg. Co.; Claim No. 319.

$222 to Renselaer Mfg. Co.; Claim No. 320.

(Charge Water Account.)

(S.)—Sept. 11, 1905.—Ordering paid the following claims:

$10 to Henry Byrne; Claim No. 698.

$229.60 to Robert Muirhead; Claim No. 481.
(Charge Special Street Account, August, 1905, Supplies.)
(T.)—Sept. 11, 1905.—Ordering paid the following claims:
$81 to John Kilmurray; Claim No. 267.
$81 to Martin Killeen; Claim No. 266.
(Charge Special Street Account, Repaving Grand Street.)
(U.)—Sept. 11, 1905.—Ordering paid the following claims:
$72.50 to John Dunne; Claim No. 176.
$75 to James Carlin; Claim No. 309.
$13.70 to Jersey City Supply Company; Claim No. 1,572.
$342 to Union Printing Company; Claim No. 412.
$5 to C. Shine; Claim No. 736.
$5 to Albert Losel; Claim No. 201.
$5 to Patrick Finnerty; Claim No. 205.
$16.40 to United Electric Company; Claim No. 410.
$40.42 to Edward O'Donnell; Claim No. 239.
$48.30 to Jersey City Supply Company; Claim No. 1,570.
$6.01 to Jersey City Supply Company; Claim No. 1,569.
$60.87 to Collins, Lavery & Co.; Claim No. 396.
$10 to Alexander Hamill; Claim No. 668.
(Charge Water Account.)
(V.)—Sept. 18, 1905.—That the specifications presented on this date by the Chief Engineer for the repaving of Central Avenue, on concrete foundation, from Ferry to Congress Streets, be and are hereby adopted and ordered filed, and the Clerk of this Board is hereby directed to advertise for proposals in conformity therewith.
(W.)—Sept. 18, 1905.—That the specifications presented by the Chief Engineer on this date for the repaving of Bergen Avenue, from Communipaw to Fairmount Avenues, be and are hereby adopted and ordered filed, and the Clerk of this Board is hereby directed to advertise for proposals in conformity therewith.
(X.)—Sept. 18, 1905.—That the specifications presented by the Chief Engineer on this date for the repaving of Hudson Street, from Grand to Montgomery Streets, be and are hereby adopted and ordered filed, and the Clerk of this Board is hereby directed to advertise for proposals in conformity therewith.
(Y.)—Sept. 18, 1905.—That the plans and specifications presented by the Chief Engineer on this date for the establishment of a play-ground upon Reservoir No. 3, be and are hereby adopted and ordered filed.
(Z.)—Sept. 18, 1905.—That the specifications presented by the Chief Engineer on this date for the improvement of Monmouth Street, from Grand to Colden Streets, be and are hereby adopted and ordered filed, and the Clerk of this Board is hereby directed to advertise for proposals in conformity therewith.
(Aa.)—Sept. 18, 1905.—That the specifications presented by the Chief Engineer on this date for the repaving of Montgomery Street, from Warren to Henderson Streets, be and are hereby adopted and ordered filed, and the Clerk of this Board is hereby directed to advertise for proposals in conformity therewith.
(Bb.)—Sept. 18, 1905.—That the specifications presented by the Chief Engineer on this date for the repaving of Bergen Square be and are hereby adopted and ordered filed, and the Clerk of this Board is hereby directed to advertise for proposals in conformity therewith.
The report was received and the above resolutions concurred in by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolutions:
(1)—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the salaries of the Mayor and others for the month of September, 1905, when due, amounting to $4,733.30.
(2.)—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:
$100 to Thomas G. Henderson, Clerk, Comptroller's Office, September, 1905.
$100 to Floyd Ramsay, Clerk, Collector's office, September, 1905.
(Charge Salary Account.)
$45 to B. Frances Marron, Deputy Clerk, First District Court, September, 1905.
$25 to James N. Braden, indexing records, First District Court, September, 1905.
$25 to F. A. Braden, Assistant Clerk, First District Court, September, 1905.
$26 to Frank Meyer, Marshal, First District Court, September, 1905.
(Charge Fees, District Courts Account.)
The report was received and the above resolutions were adopted by vote of all the members present on the call for the ayes and noes by the President.
Mr. Daudt, of the Committee on Salaries and Claims, presented the following resolutions:
1.—Resolved, That the taxes for 1904-1905 on the property hereinafter specified be and they are hereby ordered cancelled of record, said property being exempt from taxation as county property as shown in the communication from the Hudson County Park Commission dated June 30, 1905, and verified in the office of the City Collector as to designation, to wit:
Blocks 1,723 to 1,743, Lot "Plot 22, West Side Avenue.
Blocks 1,713 to 1,733, Lot "Plot 24-24a, Inside Plot.
Blocks 1,713 to 1,733, Lot "Plot 25-25a, Hackensack River, etc.
Block 1,741, Lot 41, Belvidere Avenue.
Lot 1,741, Lot 42, Olean Avenue.
Block 1,741, Lot 43 to 50, Bentley Avenue.
Blocks 1,698 to 1,701, Lot "Plot A, Belmont Avenue.
Block 1,698, Lots 3-4, Belmont Avenue.
Block 1,698, Lots 36 to 46, Mallory Avenue.
Blocks 1,711 to 1,723, Lot Plot 17, Inside Lot.
Blocks 1,733 to 1,743, Lot Plot 22a, West Side Avenue.
Block 1,706, Lots 31, 33, 35, Nunda Avenue.
Block 1,706, Lots 37 to 40, Bentley Avenue.
Block 1,709, Lots 31, 33, 35, Freman Avenue.
Block 1,709, Lots 32, 34, 36, Plainfield Avenue.
Block 1,709, Lots 37 to 44, Bentley Avenue.
Block 1,710, Lots 31, 33, 35, Wilmot Avenue.
Block 1,710, Lots 37, 38, 39, Bentley Avenue.
Block 1,705, Lot 1, Olean Avenue.
Block 1,705, Lots 2 to 9, Belmont Avenue.
Block 1,705, Lot 10, Belvidere Avenue.
Block 1,704, Lot 1, Delaware Avenue.

Block 1,704, Lots 2 to 9, Belmont Avenue.
Block 1,704, Lot 10, Olean Avenue.
Block 1,703, Lots 1 to 5, West Side Avenue.
Block 1,703, Lots 6 to 9, Belmont Avenue.
Block 1,703, Lot 10, Delaware Avenue.
Blocks 1,703 to 1,711, Lots Plots 18-19, West Side Avenue.
Block 1,709, Lot 1, Plainfield Avenue.
Block 1,709, Lots 2 to 9, Belmont Avenue.
Block 1,709, Lot 10, Freman Avenue.
Block 1,708, Lots 1 to 5, Mallory Avenue.
Block 1,708, Lots 6 to 9, Belmont Avenue.
Block 1,708, Lot 10, Plainfield Avenue.
Block 1,707, Lot 1, Nunda Avenue.
Block 1,707, Lots 2 to 5, Belmont Avenue.
Block 1,706, Lots 2 to 9, Belmont Avenue.
Block 1,706, Lot 1, Belvidere Avenue.
Block 1,706, Lot 10, Nunda Avenue.
Block 1,711, Lot 1, Wilmot Avenue.
Block 1,711, Lots 2 to 9, Belmont Avenue.
Block 1,711, Lot 10, Marcy Aenue.
Block 1,710, Lot 1, Freeman Avenue.
Block 1,710, Lots 2 to 9, Belmont Avenue.
Block 1,710, Lot 10, Wilmot Avenue.
Block 1,690, Lot Plot 11, Belmont and Butler Avenues.
Blocks 1,686 to 1,690, Lot Plot 12, Inside Lot.
Block 1,714, Lot 1, Stockton Avenue.
Block 1,714, Lots 2 to 9, Belmont Avenue.
Block 1,714, Lot 10, Butler Avenue.
Block 1,713, Lot 1, Harvey Avenue.
Block 1,713, Lots 2 to 9, Belmont Avenue.
Block 1,713, Lot 10, Stockton Avenue.
Block 1,712, Lot 1, Marcy Avenue.
Block 1,712, Lots 2 to 9, Belmont Avenue.
Block 1,712, Lot 10, Harvey Avenue.
Block 1,691, Lots 1 to 7, Stockton Avenue.
Block 1,691, Lots 8 to 15, Belmont Avenue.
Block 1,691 Lots 16 to 22, Butler Avenue.
Block 1,692, Lots 1 to 7, Harvey Avenue.
Block 1,692, Lots 8 to 15, Belmont Avenue.
Block 1,692, Lots 16 to 22, Stockton Avenue.
Block 1,693, Lots 1 to 7, Marcy Avenue.
Block 1,693, Lots 8 to 15, Belmont Avenue.
Block 1,693, Lots 16 to 22, Harvey Avenue.
Blocks 1,682 to 1,693, Lot Plot 8B.
Block 1,694, Lots 1 to 4, Belmont Avenue.
Block 1,694, Lots 5 to 11, Wilmot Avenue.
Block 1,694, Lots 36 to 42, Marcy Avenue.
Block 1,694, Lots 43 to 46, Belmont Avenue.
Block 1,695, Lots 1 to 4, Belmont Avenue.
Block 1,695, Lots 5 to 11, Freeman Avenue.
Block 1,695, Lots 36 to 42, Wilmot Avenue.
Block 1,695, Lots 43 to 46, Belmont Avenue.
Block 1,696, Lots 1 to 4, Belmont Avenue.
Block 1,696, Lots 5 to 11, Plainfield Avenue.
Block 1,696, Lots 36 to 42, Freeman Avenue.
Block 1,696, Lots 43 to 46, Belmont Avenue.
Block 1,697, Lots 1 to 11, Mallory Avenue.
Block 1,697, Lots 36 to 42, Plainfield Avenue.
Block 1,697, Lots 43 to 46, Belmont Avenue.
Block 1,711, Lots 31, 33, 35, Marcy Avenue.
Block 1,711, Lots 32, 34, 36, Wilmot Avenue.
Block 1,711, Lots 37 to 44, Bentley Avenue.
Block 1,712, Lots 41 to 44, Bentley Avenue.
Block 1,735, Lot 54, Marcy Avenue.
Block 1,735, Lot 55, Wilmot Avenue.
Block 1,735, Lots 56 to 63, Bentley Avenue.
Block 1,737, Lot 48, Freeman Avenue.
Block 1,737, Lot 49, Plainfield Avenue.
Block 1,737, Lots 50 to 57, Bentley Avenue.
Block 1,739, Lot 43, Mallory Avenue.
Block 1,739, Lot 44, Nunda Avenue.
Block 1,739, Lots 45 to 52, Bentley Avenue.
Block 1,708, Lots 31, 33, 35, Plainfield Avenue.
Block 1,708, Lots 32, 34, 36, Mallory Avenue.
Block 1,708, Lots 37 to 44, Bentley Avenue.
Blocks 1,686 to 1,690, Lot Plot 15, Inside Plot.
Block 1,666, Lots 1 to 8, Duncan Avenue.
Block 1,666, Lots 12 to 20, Mallory Avenue.
Block 1,666, Lots 21 to 32, Plainfield Avenue.
Block 1,666, Lots 33 to 40, Gautier Avenue.
Block 1,667, Lots 1 to 8, Duncan Avenue.
Block 1,667, Lots 9 to 20, Plainfield Avenue.
Block 1,667, Lots 21 to 32, Freeman Avenue.
Block 1,667, Lots 33 to 40, Gautier Avenue.
Block 1,668, Lots 1 to 8, Duncan Avenue.
Block 1,668, Lots 9 to 20, Freeman Avenue.
Block 1,668, Lots 21 to 32, Wilmot Avenue.
Block 1,668, Lots 33 to 40, Gautier Avenue.
Block 1,669, Lots 33 to 40, Gautier Avenue.
Block 1,669, Lots 1 to 8, Duncan Avenue.
Block 1,669, Lots 9 to 20, Wilmot Avenue.
Block 1,669, Lots 21 to 32, Marcy Avenue.
Block 1,694, Lots 12 to 19, Wilmot Avenue.
Block 1,694, Lots 20, 22 to 27, Gautier Avenue.
Block 1,694, Lots 28 to 35, Marcy Avenue.
Block 1,695, Lots 12 to 19, Freeman Avenue.
Block 1,695, Lots 20 to 27, Gautier Avenue.
Block 1,695, Lots 28 to 35, Wilmot Avenue.
Block 1,696, Lots 12 to 19, Plainfield Avenue.
Block 1,696, Lots 20 to 27, Gautier Avenue.
Block 1,696, Lots 28 to 35, Freeman Avenue.
Block 1,697, Lots 12, 13, 16, 17, 18, 19, 22, 23, Mallory Avenue.
Block 1,707, Lots 6 to 10, Mallory Avenue.

Block 1,697, Lots 26, 27, Gautier Avenue.
Block 1,697, Lots 28, 29, 30, 31, 34, 35, Plainfield Avenue.
Block 1,698, Lots 12 to 19, Nunda Avenue.
Block 1,698, Lots 28 to 35, Mallory Avenue.
Block 1,699, Lots 12 to 19, Belvidere Avenue.
Block 1,699, Lots 28 to 35, Nunda Avenue.
Block 1,700, Lots 12 to 19, Olean Avenue.
Block 1,730, Lots 28 to 35, Belvidere Avenue.
Block 1,735, Lots 1 to 11, Wilmot Avenue.
Block 1,818, Lots 50, 2, 4, 6, 8, 60, 2, 4, 6, 8, 70, 72, Belmont Avenue.
Block 1,818, Lots 73, 74, 75, West Side Avenue.
Block 1,817, Lot Plot E, Belmont Avenue.
Block 1,735, Lots 33, 35, Wilmot Avenue.

2.—Resolved, That the City Collector be and is hereby directed to cancel of record taxes for the year 1899 against Lots 3 to 6, Block 1,864, said property during said year being exempt from taxation by virtue of its acquirement and use for church purposes, as shown by the petition of the Board of Trustees of the First United Presbyterian Church, and verified on the records of the Board of Tax Commissioners.

3.—Resolved, That the City Collector be and is hereby directed to cancel of record taxes for the years 1896 and 1897, against new Lot 16, old "40 and 41," Block 1,963, old Block 560, Ocean and Bramhall Avenues, and for the year 1897 against new Lot 17, old "38 to 41," Block 1,963, Clerk Street, said property during said years being exempt from taxation by virtue of its use for church purposes, as shown by the petition of Rev. L. C. M. Carroll, rector, St. Patrick's Church, and verified on the records of the Board of Tax Commissioners.

4.—Resolved, That the City Collector be and is hereby directed to cancel of record taxes for the year 1896 against Lots A, B, C, D, E, Block 2,052, Lafayette Street, said property during said year being exempt from taxation by virtue of its acquirement and use for church purposes, as shown by the petition of Rev. Joseph Meehan, rector, All Saints' Church, and verified on the records of the Board of Tax Commissioners.

5.—Resolved, That the City Collector be and is hereby directed to cancel of record taxes for the years 1901 to 1904 inclusive, against Lot 5, Block 1,823, Fairview Avenue, said property during said term being exempt from taxation by virtue of its acquirement and use for charitable purposes, as shown by the petition of the Home for Aged Women and verified on the records of the Board of Tax Commissioners.

6.—Resolved, That to correct a clerical error the City Collector be and he is hereby authorized to transfer the payment of $11.22 (interest, $1.22), made Jan. 9, 1905, on account of Duncan Avenue main sewer assessment, from West Side Avenue to Hackensack River, on Lot 15, Block 1,662-234, to new Lot 15 (part 19 all 20 old), Block 1,662-234, to which it should have been originally credited; and be it further

Resolved, That the City Collector be and he is hereby authorized to receive the balance due on said new Lot 15, on account of said assessment without further interest.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$277.50 to Albert Datz Company, supplies for Comptroller, September, 1905.

$42.16 to Geo. C. Tennant, taxed costs in court case (Lampson).

(Charge Claims Account.)

$25 to Jersey City News, advertising tax delinquents, April, 1905.

$25.20 to Evening Journal Association, advertising tax delinquents, April, 1905.

$569.10 to Evening Journal Association for advertising tax delinquents, April, 1905.

$563.10 to Evening Journal Association, advertising tax delinquents, April, 1905.

(Charge Personal Tax Collections.)

$229.16 to Evening Journal Association, publishing minutes in September, 1905.

$229.16 to Jersey City News, publishing minutes in September, 1905.

(Charge Publishing Minutes Account.)

The report was received and the above resolution adopted by vote of all the members present on the call for the ayes and noes by the President.

REPORTS OF SPECIAL COMMITTEES.

The Special Committee on Baths reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$88 to Mackey, Young & Co., coal for Baths, August, 1905.

$2.20 to Public Service Corporation, gas at Baths, August, 1905.

$11 to R. M. Cooley, wood for Baths, September, 1905.

(Charge Public Bath Account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Perry, of the Committee on Baths, presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the salaries of employes, Public Baths, for September, 1905, amounting to $421.66.

The resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Motions, etc.:

Mr. Daudt moved that when the Board should adjourn it be till Friday, Sept. 29, 1905, at 3 p. m.

Adopted.

On motion of Mr. Perry the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance held at the City Hall on Friday, Sept. 29, 1905, at 3 p. m.

Present—Pnesident Ringle and Messrs. Daudt, Brock and Quinn—4.

Absent—Mr. Perry—1.

The regular order of business was suspended and the Board proceeded to the reception of bids for contracts for the construction of two new fire houses —one for Engine Company No. 17, to be located on Boyd Avenue, and the other for Truck Company No. 7, to be located on Irving Street.

When the President declared the time to have expired for the acceptance of proposals, the Clerk announced that seven bids had been received, and read them as follows:

For the entire work on No. 17:

The Tierney & Connelly Construction Company, $10,884.

Gavin & Davis, $12,500.

Jersey City Building and Contracting Company, $13,911.

Charles Kuederly, $13,240.

For the entire work on No. 7:

Joseph Jewkes & Sons Company, $12,-843.

Jersey City Building and Contracting Company, $13,978.

Charles Kuederly, $14,513.

The Board went into executvie session and upon reassembling, Mr. Daudt, of the Special Committee on Fire Houses, presented the following resolutions:

1.—Wheras, Under advertisement for bids for the erection and construction of a new fire house on Irving Street, to be known as Truck House No. 7, proposals have been received this day, Joseph Jewkes & Sons Company being the lowest bidder; be it

Resolved, That the contract for the complete construction of said Truck House No. 7, in accordance with the plans and specifications heretofore adopted by this Board, be and it is hereby awarded to Joseph Jewkes & Sons Company, at the price named in its proposal, to wit., $12,843, that being the lowest bid received; and

Resolved, That the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

2.—Whereas, Under advertisement for bids for the erection and construction of a new fire house on Boyd Avenue, to be known as Engine House No. 17, proposals have been received this day, The Tierney & Connelly Construction Company being the lowest bidder; be it

Resolved, That the contract for the complete construction of said Engine House No. 17, in accordance with the plans and specifications heretofore adopted by this Board, be and it is hereby awarded to The Tierney & Connelly Construction Company, at the price named in its proposal, to wit, $10,-884, that being the lowest bid received; and

Resolved, That the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The regular order of business was then taken up.

REPORTS OF STANDING COMMITTEES.

Mr. Brock, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer for $1,150 in favor of Edward M. Heritage and Charlotte A. Heritage for the purchase of Lot 23 H, Block 810, easterly side of Irving Stret, for a truck house for new Truck No. 7, said warrant to be delivered by the City Clerk upon receipt of a deed to said lot free and clear of all taxes, assessments or other incumbrances, accompanied by a guarantee of title by the New Jersey Title Guarantee and Trust Company; and

Resolved, That the warrant ordered issued in favor of A. Heritage for resolution dated Aug. 4, 1905, for $1,150 for the same purpose, be and it is hereby ordered cancelled.

2.—Resolved, That the 4 per cent. Hospital Bonds to be issued in accordance with resolution passed May 3, 1905, be in form as follows:

No. ... No. ...

$1,000. $1,000.

STATE OF NEW JERSEY,
CITY OF JERSEY CITY.
FOUR PER CENT. HOSPITAL BONDS
(Gold.)

Know all men by these presents, that "The Mayor and Aldermen of Jersey City," a municipal corporation of the State of New Jersey, does hereby for value received acknowledge itself to be indebted and firmly bound unto ———, or bearer, in the sum of ONE THOUSAND DOLLARS, gold coin of the United States of America of the present standard of weight and fineness, to be paid at the office of the City Treasurer of Jersey City, on the first day of July, 1935, with interest thereon at the rate of 4 per cent. per annum, payable in like gold coin on the first day of every January and July hereafter until this bond is paid on presentation and surrender of the proper coupon hereto annexed. This bond is executed and issued in conformity with a resolution passed for that purpose on May 3, 1905, by the Board of Finance of Jersey City, and approved by the Mayor of said city on May 4, 1905, under an act of the Legislature of the State of New Jersey entitled "An Act to authorize cities of this State to construct hospital buildings and to purchase land therefor," approved April 7, 1903.

This bond is exempt from taxation under the laws of the State of New Jersey.

In witness wherof, This Bond is signed by the Mayor of Jersey City, and sealed with the corporate seal of the said "The Mayor and Aldermen of Jersey City," attested by the City Clerk and countersigned by the City Comptroller this first day of July, one thousand nine hundred and five.

.....
Mayor.

Attest:

.....
City Clerk.

.....,
Countersigned:

City Comptroller.

(COUPON.)

The Mayor and Aldermen of Jersey City will pay to the bearer hereof Twenty Dollars in gold coin of the United States of America at the office of the City Treasurer or in New York on January (or July) 1st, 19.., being six months' interest then due on this four per cent. Hospital Bond, issue of 1905. No. ..,

.....
City Treasurer.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

On motion of Mr. Brock the Board then adjourned.

FORREST A. HEATH,
Clerk.

Special meeting of the Board of Finance held at the City Hall on Saturday, Sept. 30, 1905, at 10 a. m.

Present—President Ringle and Messrs. Perry and Daudt—3.

Absent—Messrs. Brock and Quinn—2.

The Clerk read the following call for the meeting:

Sept. 29, 1905.

Forrest A. Heath, Clerk, Board of Finance:

Dear Sir—Please issue notices for a special meeting of the Board of Finance to be held on Saturday, Sept. 30, 1905, at 10 o'clock a. m., for the purpose of ratifying filing of complaint against Patrick H. Flynn et al.

(Signed) J. RINGLE,
President.

A resolution adopted by the Board of Street and Water Commissioners Sept. 25, 1905, ratifying the filing of a complaint against P. H. Flynn et al in the water supply case, was received and referred to the Committee on Concurrent Resolutions.

The Committee on Concurrent Resolutions reported recommending concurrence in the following resolution adopted by the Board of Street and Water Commissionser Sept. 25, 1905, to wit:

Whereas, The City Solicitor has filed for this city a bill of complaint in the Court of Chancery of this State against Patrick H. Flynn and the Jersey City Water Supply Company, asserting that the city has exercised its option under the contract of Feb. 28, 1899, between the city and Patrick H. Flynn and elected to purchase the water supply works and plant with the appurtenances for the sum of $7,595,000, and further asserting that said water works are not yet completed according to contract, and demanding that the defendants complete the same; and further stating that the city has accepted the plant as it now stands and is ready to take over the same; but demanding that in that event the company shall submit to such deductions from the contract price as shall be sufficient to meet the costs of a substantial compliance with the contract; therefore

Resolved, That the said action of the City Solicitor be and the same is hereby ratified and confirmed.

The report was received and the above resolution was concurred in by vote of all the members present on the call for the ayes and noes by the President.

On motion of Mr. Daudt the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, Oct. 4, 1905, at 3 p. m.

Present—President Ringle and Messrs. Perry and Quinn—3.

Absent—Messrs. Daudt and Brock—2.

PETITIONS, ETC.

Communication from the Bergen Improvement Association, expressing thanks for Bergen Avenue improvement.

Received and ordered filed.

Petition of Minnie Weitzel for return of $82.90 surplus, etc.

Transcript of judgment William P. Kastenhuber vs. The Mayor and Aldermen of Jersey City for $11.25.

Received and referred to the Committee on Finance.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

Harry Lane, $49.50; Postal Telegraph-Cable Company, $4.34; Burrough Machine Company, $3.50.

OFFICIAL COMMUNICATIONS.

From the Board of Tax Commissioners.

Recommending cancellation of certain church property taxes (St. Michael's Orphanage.)

Received and ordered filed.

From the Board of Street and Water Commissioners.

Passed Sept. 25, 1905.

1.—Requesting $2,294 for paved streets, October, 1905.

Received and referred to the Committee on Finance.

2—Requesting $4,600 additional for "Cleaning sewers and basins" etc.

Received and referred to the Committee of the Whole.

3.—Awarding to B. Gannon contract for sewer, Boulevard and Terhune Avenue.

4.—Awarding to P. Connolly contract for relief sewer in Merseles Street.

5.—Ordering $500 paid to M. T. Connolly Contracting Company for release from West Newark Avenue contract.

6.—Ordering $555.23 paid to P. Connelly retained percentage Van Vorst and Essex Street sewer.

7.—Ordering $2,809.24 paid to Henry Byrne on Contract No. 1,420, Grand Street.

8.—Ordering paid Grand Street Inspectors' Claims, September, 1905.

9.—Ordering paid certain special street account claims; three resolutions.

10.—Ordering paid certain water account claims; two resolutions.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Perry, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of William Kastenhuber for $11.25, being amount of judgment and costs obtained against The Mayor and Aldermen of Jersey City in the First District Court, transcript of same having been filed with the Clerk of this Board.

(Charge "Claims" account.)

2.—Resolved, That upon the reports of the Corporation Counsel and City Comptroller a warrant be ordered drawn on the City Treasurer in favor of Minnie Weitzel for $82.90, being amount of surplus realized upon the Tax Sale, under Chapter 112, of the Laws of 1883, and the supplements thereto, made by the City Collector on April 26, 1904, of Lot 32, Block 852, Sherman Place, over and above the sum as adjusted due the city, with interest, cost and disbursements.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$49.50 to Harry Lane for services in Corporation Attorney's office, September, 1905.

$4.34 to Postal Telegraph-Cable Company for service in September, 1905.

(Charge "Claims" Account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Perry, of the Committee on Salaries and Claims, presented the following resolutions:

1.—Resolved, That warrants be ordered drawn on the City Treasurer in favor of the following named members of the Board of Finance in payment of salaries for the quarter ending Sept. 30, 1905, to wit:

$125 to Jacob Ringle, $125 to O. H. Perry, $125 to Philip J. Daudt, $125 to P. Anthony Brock, $125 to William H. Quinn.

(Charge "Salary" Account.)

2.—Resolved, That the City Collector be and is hereby ordered to cancel of record taxes for the years 1899 to 1903 inclusive against Lot N, Block 251, Erie Street, and for the years 1899 to 1904 inclusive, against Lots P and R, Block 251, Erie Street, said property being exempt from taxation during said years by virtue of its acquirement and use for charitable purposes by St. Michael's Orphanage, this action being in accordance with the recommendation of the Board of Tax Commissioners.

3.—Resolved, That to correct a clerical error the City Collector be and is hereby authorized to transfer the payment of $5.30 (interest, 80c.), made Jan. 9, 1905, on account of the improvement of Mercer Street Viaduct on Lot 15, Block 1,662-234, new Lot 15 (No. 19, all 20 old), Block 1,622-234, to which it should have been originally credited; and be it

Resolved, That the City Collector be and he is hereby authorized to receive the balance due on said new Lot 15 on account of said assessment without further interest.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claim:

$3.50 to Burroughs Machine Company, for supplies for Treasurer, August, 1905.

(Charge "Claims" Account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Motions, etc.:

Mr. Quinn moved that when the Board should adjourn it be until Wednesday, Oct. 11, 1905, at 3 p. m.
Adopted.

On motion of Mr. Quinn the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance held at the City Hall on Wednesday Oct. 11, 1905, at 3 p. m.

Present—President Ringle and Mr. Brock—2.

Absent—Messrs. Perry, Daudt and Quinn—3.

On motion of Mr. Brock President Ringle declared the meeting adjourned till Friday, Oct. 13, 1905, at 3 p. m.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance held at the City Hall on Friday, Oct. 13, 1905, at 3 p. m.

Present—President Ringle and Messrs. Daudt, Brock and Quinn—4.

Absent—Mr. Perry—1.

PETITIONS, ETC.

Petition of Timothy Conroy for the return of $24.83 surplus, etc.

Received and referred to the Committee on Finance.

OFFICIAL COMMUNICATIONS.

From the Board of Fire Commissioners:

Passed Oct. 10, 1905.

Requesting $2,200 for new boiler for No. 1 Engine (emergency).

Communication from Ravine Road Commissioners.

Passed Oct. 11, 1905.

Requesting payment of certain advertising claims, $32.50.

Received and referred to the Committee of the Whole.

From the Board of Street and Water Commissioners.

Passed Oct. 2, 1905.

1.—Ordering $487 paid to Alexander Hamill; Claim No. 669.

2.—Adopting specifications for West Newark Avenue and Van Winkle Street.

3.—Making salary of Wayne Street foreman $85 per month.

4.—Making salary of Wayne Street stableman $75 per month.

5.—Ordering $75 paid to E. Hagan; Claim No. 674.

6.—Ordering $1,791.25 paid to Michael Gavin and others, laborers on paved streets.

7.—Requesting $450 for box drain for Audubon Avenue.

8.—Ordering $500 paid to J. H. & R. Shannon Company, on contract No. 1,480, Fairmount Avenue sewer.

9.—Ordering $168.57 paid to Fagan Iron Works, on Contract No. 1,436.

10.—Awarding to Charles E. Ormsby contract for playground, old Reservoir; Claim No. 3.

11.—Awarding to William Van Keuren, contract for repaving Hudson Street, Grand Street to Montgomery Street.

12.—Awarding to John Hopkins, contract for repaving of Central Avenue, Ferry Street to Congress Street.

13.—Awarding to William Van Keuren contract for repaving Montgomery Street, Warren Street to Henderson Street.

14.—Awarding to John Nolan contract for improvement of Monmouth Street, Grand Street to Colden Street.

15.—Awarding to Barber Asphalt Company, contract for repaving Bergen Square.

16.—Ordering paid certain water account claims.

Passed Oct. 9, 1905.

17.—Ordreing $602.45 paid to Charles Ormsby on Contract No. 1,422, South Railroad Avenue sewer.

18.—Ordering paid certain supply claims; two resolutions.

19.—Ordering paid certain water account claims; three resolutions.

Received and referred to the Committee on Concurrent Resolutions.

20.—Requesting $217.389 for outlet sewer, Lafayette territory.

21.—Requesting $10,591.20 for paving certain streets.

22.—Requesting $300 for sewer cleaning machine.

23.—Requesting $3,000 for repairs to macadam roads in Greenville section.

24.—Requesting $12,600 for improvement of Bowers Street.

Received and referred to the Committee of the Whole.

REPORTS OF STANDING COMMITTEES.

Mr. Brock, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That in accordance with a request of the Board of Street and Water Commissioners a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer $2,500 from license moneys to the credit of the said Board, to be used for the continuation and completion of the reconstruction of Fairmount Avenue, etc., sewer through Boland Street to Montgomery Street.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer $2,294 from license account to the credit of the Board of Street and Water Commissioners to be used to pay for labor and material on paved streets for the month of October, 1905, to wit:

Labor	$1,794
Material	500
	$2,294

3.—Resolved, That upon the reports of the Corporation Counsel and City Comptroller, a warrant be ordered drawn on the City Treasurer in favor of Timothy Conroy, for $24.83, being amount of surplus realized upon the Tax Sale, under Chapter 112 of the Laws of 1886, and the supplements thereto, made by the City Collector on June 17, 1899, of Lot 4, Block 637, Tonnele Avenue, over and above the sum as adjusted due the city, with interest, cost and disbursements.

The above resolutions were received and adopted by vote of all the members present, on the call for the ayes and nays by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners as follows to wit:

A.—Sept. 18, 1905.—Awarding to the Uvalde Asphalt Paving Company the contract for the improvement of Lexington Avenue, between West Side and Mallory Avenues, at 85 per cent. of the standard.

(Estimated cost, $7,472.60; on city, $4.57.)

B.—Sept. 18, 1905.—Ordering paid the following claims:

$2.90 to Jersey City Supply Company; Claim No. 1,566.

$11.43 to Collins, Lavery & Co.; Claim No. 310.

$3 to Edward Kelly; Claim No. 270.

$4 to Edward Kelly; Claim No. 268.

(Charge Special Street Account, August, 1905, Supplies.)

C.—Sept. 18, 1905.—Ordering paid the following claims:

$80 to James Mannix; Claim No. 493.

$87 to James Mannix; Claim No. 486.

(Charge Special Street Account, Repaving Grand Street, Mill Creek to Communipaw Avenue.)

D.—Sept. 18, 1905.—Ordering paid the following claims:

$19.25 to Jersey City Supply Company; Claim No. 1,571.

$79.45 to Collins, Lavery & Co.; Claim No. 311.

$2.64 to Public Service Corporation of New Jersey; Claim No. 221.

$6 to Edward Kelly; Claim No. 269.

$103.98 to R. D. Wood & Co.; Claim No. 519.

$3.74 to Public Service Corporation of New Jersey; Claim No. 219.
$94.50 to Peter F. Cavanagh; Claim No. 308.
$8.30 to C. Steck & Son; Claim No. 731.
$22.35 to Jersey City Supply Company; Claim No. 1,568.
$4.80 to James F. Stewart Co.; Claim No. 741.
$17.49 to Public Service Corporation of New Jersey; Claim No. 220.
$357.72 to John P. Langan; Claim No. 202.
(Charge Water Account.)

E.—Sept. 25, 1905.—Resolved, That the contract for the construction of a relief sewer in Merseles Street, from Mercer Street to Wayne Street, in accordance with specifications on file in the office of the Clerk of this Board, be and is hereby awarded to Patrick Connolly, at the price named in his bid, namely, 83 per cent. of the standard.

He being the lowest bidder, and the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

F.—Sept. 25, 1905.—That $555.33 be paid to P. Connolly, retained percentage on account of contract No. 1,414 for construction of sewer in Van Vorst Street and Essex Street, from Grand to Warren Streets.
(Charge Special Street Account, this Item.)

G.—Sept. 25, 1905.—Ordering paid the following claims:
$42 to John Kilmurray; Claim No. 271.
$42 to Martin Killeen; Claim No. 272.
(Charge Special Street Account, Repaving Grand Street.)

H.—Sept. 25, 1905.—Ordering paid the following claims:
$9.80 to C. Steck & Son; Claim No. 743.
$160 to P. Connolly; Claim No. 317.
(Charge Special Street Account, February and July Supplies, 1905.)

I.—Sept. 25, 1905.—Ordering paid the following claims:
$3.50 to John A. Vill; Claim No. 134.
$28 to Ehrgott & Eckhoff; Claim No. 949.
$99.24 to James P. Hall; Claim No. 673.
$9.79 to Fagan Iron Works; Claim No. 207.
(Charge Special Street Account, August, 1905, Supplies.)

J.—Sept. 25, 1905.—Ordering paid the following claims:
$88.50 to Hudson Coal Co.; Claim No. 670.
$132.83 to Collins, Lavery & Co., on Contract No. 1,489.
$11.35 to John A. Vill; Claim No. 135.
$45.50 to Frank McCarren; Claim No. 448.
$2.50 to James Wilson; Claim No. 520.
$10 to James P. Hall; Claim No. 672.
$148 to C. Steck & Son; Claim No. 744.
$3.75 to C. Steck & Son; Claim No. 745.
$20.30 to A. P. Smith Mfg. Co.; Claim No. 746.
$100 to Wm. H. Peckham; Claim No. 122.
(Charge Water Account, A. and E.)

K.—Oct. 2, 1905.—Awarding to Bernard Gannon the contract for the construction of a sewer under the westerly sidewalk of Hudson Boulevard, from a point 40 feet south of McAlloo Avenue, to Terhune Avenue, and in Terhune Avenue to connect with the swampy Creek Sewer at Terhune Avenue and Spring Street, at 88 per cent. of the standard.
(Esimated cost, $7,566.36; on city, $242.86.)

L.—Oct. 2, 1905.—That $75 be paid to Eugene Hagan for services as Inspector on sewer Fairmount Avenue, etc., 25 days, September, 1905, at $3; Claim No. 674.
(Charge Special Appropriation, this Item.)

M.—Oct. 2, 1905.—That $500 be paid to J. H. and R. Shannon Company on account of contract No. 1,480, for the construction of a relief sewer in Fairmount Avenue, from Fairview to Bergen Avenues.
(Charge Special Appropriation, this Item.)

N.—Oct. 2, 1905.—Ordering $1,791.25 paid to Michael Gavin and others laborers on paved streets for the month of September, 1905.

O.—Oct. 2, 1905.—Resolved, That the contract for the repaving of Montgomery Street, from Warren Street to Henderson Street, in accordance with the specifications on file in the office of the Clerk of this Board, be and is hereby awarded to William Van Keuren at the price named in his bid, namely, 89 per cent. of the standard.

He being the lowest bidder, and the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

P.—Oct. 2, 1905.—Resolved, That the contract for the improvement of Bergen Square by repaving with asphalt pavement, in accordance with specifications on file in the office of the Clerk of this Board, be and is hereby awarded to the Barber Asphalt Paving Company, at the price named in its bid, namely, 95½ per cent. of the standard.

It being the lowest bidder and the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

Q.—Oct. 2, 1905.—Resolved, That the contract for the repaving of Central Avenue, from Ferry Street to Congress Street, in accordance with the specifications on file in the office of the Clerk of this Board, be and is hereby awarded to John Hopkins at the price named in his bid, namely 89 per cent. of the standard.

He being the lowest bidder, and the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

R.—Oct. 2, 1905.—Resolved, That the contract for the repaving of Hudson Street, from Grand Street to Montgomery Street, in accordance with specifications on file in the office of the Clerk of this Board, be and is hereby awarded to Wm. Van Keuren, at the price named in his bid, namely, 85 per cent. of the standard.

He being the lowest bidder and the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

S.—Oct. 2, 1905.—Resolved, That the contract for the improvement of Monmouth Street, from Grand Street to Colden Street, in accordance with specifications on file in the office of the Clerk of this Board, be and is hereby awarded to John Nolan at the price named in his bid, namely, 89 per cent. of the standard.

He being the lowest bidder and the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

T.—Oct. 2, 1905.—Resolved, That the contract for the establishing of a playground upon Reservoir No. 3, in accordance with specifications on file in the office of the Clerk of this Board, be and is hereby awarded to Charles

Ormsby at the price named in his bid, namely, 66 per cent. of the standard.

He being the lowest bidder, and the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

The report was received and the above resolutions were adopted by vote of all the members present on the call for the ayes and noes by the President.

On motion of Mr. Daudt the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, Oct. 18, 1905, at 3 p. m.

Present—President Ringle and Messrs. Perry, Daudt and Quinn—4.

Absent—Mr. Brock—1.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

James N. Braden, $25; F. A. Braden, $25; Frank Meyer, $26; B. Frances Marron, $45; Thomas G. Henderson, $100; Floyd Ramsey, $100; Evening Journal Association, $229.16; Jersey City News, $229.16; John S. Clarke, $172 and $5.45; Albert Datz Co., $10 and $98.85; J. W. Harrison, $27.50; S. D. Dickinson, $2; Earle & Harrison, $25; New Jersey Title Guarantee & Trust Company, $42.75; Evening Journal Association, $18.45; Mackey, Young & Co., $66; Public Service Corporation, $2.20; United Electric Company, $44.54; John S. Menagh, $4.40; R. M. Cooley, $11.

OFFICIAL COMMUNICATIONS.

From the Board of Education.

Passed Oct. 12, 1905.

1.—Requesting $70 for inspector school extension.

Passed Oct. 16, 1905.

2.—Requesting $1,000 for engineer for School No. 8.

Received and referred to the Committee of the Whole.

From the Board of Street and Water Commissioners.

Passed Oct. 17, 1905.

1.—Requesting $102.85 for payment of Cement Paving Company claim and ordering same paid.

2.—Requesting $125 for payment of park maintenance claims.

3.—Requesting $145 for payment Van Keuren & Son for carting ashes, and ordering same paid.

Received and referred to the Committee of the Whole.

4.—Awarding contract for sewer in Boulevard, McAdoo and Terhune Avenues, etc.

5.—Awarding Boland Street sewer contract to Shannon Company, at 103 per cent. of the standard.

6.—Awarding to B. Gannon contract for sewer in Boulevard at Zabriskie Street and in Sherman Place.

(Estimated cost, $6,621.88; on city, $2,465.88.)

7.—Ordering paid certain advertising claims, Merseles Street sewer.

8.—Ordering paid certain supply claims, July, August and September; two resolutions.

9.—Ordering paid certain water account claims; three resolutions.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Perry, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer $300 from License Account to the credit of the Board of Street and Water Commissioners to pay for the construction of three receiving basins, to wit., one at the southeast and one at the northeast corner of Mercer Street and Fremont Street, and one at Central Avenue and Prospect Street.

2.—Resolved, That in pursuance of the provisions of an act entitled "An Act relating to the issue of Temporary Loan Bonds in cities of this State," approved April 21, 1884, the Committee on Finance be and it is hereby authorized to borrow the sum of $50,000 in anticipation of the collection of taxes for the years 1900, 1901, 1902, 1903, 1904, said bonds to be payable on demand with interest at a rate of not exceeding 4 per cent. per annum, payable January and July each year.

3.—Resolved, That warrants be ordered drawn on the City Treasurer in favor of that officer to be deposited to the credit of November, 1905, interest as follows:

On General Account.. .. ..$21,905
On General Accounts, to pay interest on Assessment Bonds.. .. 15,000
On Water Account.... 19,635

4.—Resolved, That a warrant be ordered drawn on the City Treasurer for the sum of $25,000 in favor of Stephen M. Egan, County Collector, on account of county taxes .

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners as follows to wit:

A.—Sept. 25, 1905.—Whereas, In the proceedings heretofore taken by this Board looking to the construction of a sewer in Van Winkle Avenue, etc., on petition of Jacob Diehl and others, and the reconstruction of sewer in West Newark Avenue, etc., proposals were solicited and a contract awarded to the M. T. Connolly Contracting Company whereby if said contract was permitted to be proceeded with a considerable loss would ensue to the city through its inability to assess that portion of cost properly to be borne by abutting property; and

Whereas, The said M. T. Connolly Contracting Company has caused to be filed with the Clerk of this Board a release of said contract contingent upon the payment of said company of the sum of $500 for expenses already incurred.

Resolved, That a warrant for $500 be drawn in favor of the M. T. Connolly Contracting Company for expenses incurred as aforesaid and on account of and in full for such release.

(Charge Special Appropriation for Reconstruction of Sewer in West Newark Avenue.)

B.—Oct. 2, 1905.—That $487 be paid to Alex. Hamill for erection of iron stairs, Franklin Street, April, 1905; Claim No. 669.

(Charge Special Appropriation Erection of Franklin Street Steps.)

C.—Oct. 17, 1905.—Resolved, That the portion of resolution heretofore passed by this Board Sept. 25, 1905, and concurred in by the Board of Finance Oct. 13, 1905, making final award of contract for the construction of a sewer in Hudson Boulevard, McAdoo Avenue, etc., to "Bernard Gannon at 88 per cent. of the standard," be corrected to read "Philip Tumulty, Jr., at 87½ per cent. of the standard."

The report was received and the above resolutions were adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolutions:

1.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$25 to James N. Braden for indexing records, First District Court, October, 1905.

$25 to F. A. Braden, for services Assistant Clerk, First District Court, October, 1905.

$26 to Frank Meyer, for services Marshal, First District Court, October, 1905.

$45 to B. Frances Marron, Deputy Clerk, First District Court, October, 1905.

(Charge "Fees, District Courts" Account.)

$100 to Thomas G. Henderson, for services, Comptroller's Office, October, 1905.

$100 to Floyd Ramsey, for services, Collector's Office, October, 1905.

(Charge "Salary" Account.)

2.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the salaries of Mayor and others for the month of October, 1905, amounting to $4,733.30.

The report was received and the above resolutions were adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$229.16 to Evening Journal Association for publishing minutes in October, 1905.

$229.16 to Jersey City News, for publishing minutes in October, 1905.

(Charge "Publishing Minutes" Account.)

$172 to John S. Clarke for Fowler map for Collector, October, 1905.

$5.45 to John S. Clarke for supplies for Collector, October, 1905.

$10 to Albert Datz Company for supplies for Mayor's office, September, 1905.

$8.85 to Albert Datz Company for supplies for Board of Finance, August-September, 1905.

$27.50 to J. W. Harrison for supplies for Treasurer, August, 1905.

$2 to S. D. Dickinson, Secretary of State, for certain certified copies of Laws.

(Charge "Claims" account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

REPORTS OF SPECIAL COMMITTEES.

The Special Committee on Baths reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$66 to Mackey, Young & Co., for coal in September, 1905.

$2.20 to Public Service Corporation for gas at Baths, September, 1905.

$11 to R. M. Cooley for wood for Baths, October, 1905.

$44.54 to United Electric Company for service at Baths, September, 1905.

$4.40 to John S. Menagh for supplies, for Baths, July-September, 1905.

(Charge "Public Bath" account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Perry, of the Special Committee on Baths, presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the salaries of employes Public Bath for the month of October, 1905, amounting to $421.66.

(Charge "Public Bath" account.)

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Special Committee on Fire Houses reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$42.75 to New York and New Jersey Title Guarantee and Trust Company for guaranty of title Irving Street fire house property.

$25 to Earle & Harrison for survey of fire house property.

$18.45 to Evening Journal Association for advertising for fire house bids.

(Charge Special Appropriation Fire House No. 7.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Daudt, of the Special Committee on Fire Houses, presented the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer for $272.10 in favor of Louis Broome, Architect, of fire house for Engine Company No. 17, Boyd Aveinue, being one-half of architect's commission of 5 per cent. of the contract price.

(Charge Appropriation for New Fire Houses.)

2.—Resolved, That a warrant be ordered drawn on the City Treasurer for $321.08 in favor of George Von Arx, Architect of fire house for Truck Company No. 7, Irving Street, being one-half of architect's commission of 5 per cent. of the contract price.

(Charge Appropriation for New Fire Houses.)

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Motions, etc.:

Mr. Quinn moved that when the Board should adjourn it be until Friday, Oct. 24, 1905, at 3 p. m.

Adopted.

On motion of Mr. Daudt the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance held at the City Hall on Tuesday, Oct. 24, 1905, at 3 p. m.

Present—President Ringle and Messrs. Perry, Daudt and Quinn—4.

Absent—Mr. Brock—1.

APPROVAL OF THE MINUTES.

There being no objection, the President declared the minutes of the adjourned regular meeting July 10, regular meeting July 19, adjourned regular meeting July 31, 1905, approved as engrossed in the minute book and printed in manual form.

PETITIONS, ETC.

Petition in the matter of the paving of Bergen Avenue, between Myrtle Avenue and Boulevard.

Received and referred to the Committee of the Whole.

Communication from Garfield Building and Loan Association,

Requesting adjudication of certain assessment.

Received and referred to the Committee on Salaries and Claims.

OFFICIAL COMMUNICATIONS.

From the Board of Street and Water Commissioners.

Passed Oct. 23, 1905.

1.—Awarding to Hudson Construction Company contract for playground back of No. 9 School.

2.—Ordering $500 paid to Shannon Company on Contract No. 1,480, Fairmount Avenue sewer.

3.—Ordering $1,000 paid to John Nolan on Contract No. 1,465, Grand Street repaving.

4.—Ordering paid certain August and September supply claims.

5.—Ordering paid certain water account claims.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners as follows to wit.:

A.—July 17, 1905.—Awarding to Uvalde Asphalt Paving Company the contract for the improvement of Bergen Avenue, from Myrtle Avenue to Hudson Boulevard.

(Estimated cost, $20,141.20; on city at large, $10,072.70.)

B.—Oct. 17, 1905.—"Resolved, That the contract for the construction of a supplemental sewer in Fairmount Avenue, from Bergen Avenue to Boland Street, and in Boland Street, from Fairmount Avenue to Montgomery Street, in accordance with specifications on file in the office of the Clerk of this Board, be and is hereby awarded to J. H. and R. Shannon Company, at the prices named in its bid, namely 103 per cent. of the following standard:

"About 500 lineal feet of 36-inch circular brick sewer at $5.25 per lineal foot, said company being the lowest bidder, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contracts for the same;" and

Resolved, That the Board of Finance hereby agrees to provide such moneys additional to the $2,500 already appropriated for this purpose, as may reasonably be required to complete this work, being estimated by the said Board of Street and Water Commissioners in its resolution of Oct. 17, 1905, at $400, or $2,900 in total.

C.—Oct. 23, 1905.—Resolved, That the contract for the creation of a playground upon property situated west of Public School No. 9 building, on Brunswick Street, between Mercer and Wayne Streets, in accordance with specifications on file in the office of the Clerk of this Board, be and is hereby awarded to Hudson Construction Company, at the price named in its bid, namely 83 per cent. of the standard, it being the lowest bidder, and the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

The report was received and the above resolutions were adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Motions, etc.:

Mr. Daudt moved that when the Board should adjourn it be until Friday, Oct. 27, 1905, at 3 p. m.

Adopted.

On motion of Mr. Quinn the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meting of the Board of Finance held at the City Hall on Friday, Oct. 27, 1905, at 3 p. m.

Present—President Ringle and Messrs. Daudt and Quinn—3.

Absent—Messrs. Perry and Brock—2.

PETITIONS, ETC.

Transcript of judgment and costs, Eugene Leake, vs. The Mayor and Aldermen of Jersey City, for $289.06.

Received and referred to the Committee on Finance.

OFFICIAL COMMUNICATIONS.

From the Board of Fire Commissioners.

Passed Oct. 25, 1905.

Requesting $5,500 for fire engine to replace No. 1.

Received and referred to the Committee of the Whole.

REPORTS OF STANDING COMMITTEES.

Mr. Daudt, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Eugene Leake, for $289.06, being amount of judgment and costs obtained in the First District Court against The Mayor and Aldermen of Jersey City on account of certain supplies of books furnished to the Board of Education, transcript of said judgment having been filed with the Clerk of this Board Oct. 27, 1905; and

Resolved, That in order to raise said sum, the Committee on Finance be and is hereby directed to have issued a temporary loan bond in $289.06, under Chapter 52, Laws 1,877, at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum sufficient to pay the principal and interest of said bond be and is hereby ordered placed in the next tax levy.

2.—Resolved, That in accordance with the resolution of the Board of Fire Commissioners adopted Oct. 25, 1905, the sum of $5,500 be and is hereby appropriated to the credit of said Board, to be used to purchase a new first-size steam fire engine to replace Engine No. 1; and

Resolved, That in order to raise said sum the Committee on Finance be and is hereby directed to have issued temporary loan bonds under Chanter 168, Laws 1899, in $5,500 at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum sufficient to pay the principal and interest of said bond be and is hereby ordered placed in the next tax levy.

3.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer $6,555 from Liquor License Account to the credit of the Board of Street and Water Commissioners, to be used to pay for the completion of the pavement of Grand Street, from Van Vorst Street to Mill Creek in a workmanlike manner.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners as follows to wit:

A.—Oct. 23, 1905.—That $500 be paid to J. H. and R. Shannon Company on account of Contract No. 1,480, relief sewer in Fairmount Avenue, Fairview to Bergen Avenues.

(Charge Special Appropriation, this item.)

B.—Oct. 23, 1905.—That $1,000 be paid to John Nolan on Contract No. 1,465, repaving Grand Street, Mill Creek to Communipaw Avenue.

(Charge Special Street Account, this item.)

The report was received and the above resolutions were adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Daudt, of the Committe on Concurrent Resolutions, presented the following resolution:

Resolved, That the Board of Street and Water Commissioners be and is hereby requested to have all resolutions adopting specifications for contract work, which shall be sent hereafter to this Board for concurrence accompanied by a copy of the specifications referred to.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

On motion of Mr. Quinn the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, Nov. 1, 1905, at 3 p. m.

Present—Messrs. Perry and Daudt—2.

Absent—President Ringle and Messrs. Brock and Quinn—3.

Mr. Perry took the chair, and on motion of Mr. Daudt declared the meeting adjourned till Friday, Nov. 3, 1905, at 3 p. m.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance held at the City Hall on Friday, Nov. 3 1905, at 3 p. m.

Present—Messrs. Perry, Brock and Quinn—3.

Absent—President Ringle and Mr. Daudt—2.

On motion of Mr. Brock Mr. Perry was made President pro tem.

PETITIONS, ETC.

Official bond of Emanuel Pyle as City Hospital Trustee in $10,000.

Received and referred to the Committee on Finance.

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported recommending that the following official bond be received, spread at large upon the bond book and ordered filed.

That of Emanuel Pyle, as City Hospital Trustee, in $10,000 with the United States Fidelity and Guaranty Company, as sureties.

The report was received and adopted by vote of all the members present, on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners as follows to wit:

A.—April 14, 1905.—Awarding to Henry Byrne the contract for the improvement of Cornelison Avenue, from north side of Wayne Street to Montgomery Street, and Wayne Street, from Cornelison Avenue to Fremont Street.

(Estimated cost, $11,688.66; on city, $1,336.91.)

B.—Sept. 25, 1905.—That $2,809.24 be paid to Henry Byrne, retained percentage on account of Contract No. 1,420, for the repaving of all or part of Grand Street, outside of the railroad tracks, from Van Vorst Street to Monmouth Street.

(Charge Special Street Account, this item.)

C.—Oct. 17, 1905.—Ordering paid the following claims:

$147.56 to Bernard Gannon; Claim No. 231.

$10 to E. F. McCarthy; Claim No. 456.

$50 to Werner Bros.; Claim No. 528.

$103.60 to James F. Walton; Claim No. 526.

$8.80 to United Electric Company; Claim No. 422.

$20 to James P. Hall; Claim No. 677.

$24.80 to James Donnelly; Claim No. 181.

$2.50 to James Wilson; Claim No. 527.

$6 to Edward Kelly; Cliam No. 274.

$87.20 to Union Printing Company; Claim No. 421.

$45.50 to Frank McCarren; Claim No. 456.

$86.25 to Hudson Ice Company; Claim No. 676.

$21.30 to Jersey City Supply Company; Claim No. 1,578.

$2.50 to Jersey City Supply Company; Claim No. 1,579.

$6.40 to James F. Stewart Company; Claim No. 754.

$91 to Peter F. Cavanagh; Claim No. 320.

(Charge Water Account.)

D.—Oct. 17, 1905.—Ordering paid the following claims:

$22.50 to Evening Journal Association; Claim No. 976.

$22.50 to Jersey City News; Claim No. 1,586.

(Charge Special Street Account, this appropriation.)

E.—Oct. 17, 1905.—Ordering paid the following claims:

$63.78 to Fagan Iron Works; Claim No. 1,507.

$21.63 to Collins, Lavery & Co.; Claim No. 321.

$2 to Henry Byrne; Claim No. 716.

$4 to Edward Kelly; Claim No. 273.

(Charge Special Street Account, July August and September, 1905. Supplies.)

F.—Oct. 23, 1905.—Ordering paid the following claims:

$8 to T. P. Healy; Claim No. 679.

$99.29 to James P. Hall; Claim No. 678.

$10.50 to Daniel McDonald; Claim No. 458.

$8 to T. P. Healy; Claim No. 682.

(Charge Special Street Acount, August and September, 1905, Supplies.)

G.—Oct. 23, 1905.—Ordering paid the following claims:

$9.60 to T. P. Healy; Claim No. 681.

$22 to W. W. Farrier Company; Claim No. 269.

$134.84 to Edward O'Donnell; Claim No. 246.

$75.90 to Edward O'Donnell; Claim No. 247.

$19.30 to Edward O'Donnell; Claim No. 248.

$89.38 to R .D. Wood & Co.; Claim No. 530.

(Charge Water Account.)

The report was received and the above resolutions were adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Motions, etc.:

Mr. Brock moved that when the Board should adjourn it be until Wednesday, Nov. 8, 1905, at 3 p. m.

Adopted.

On motion of Mr. Quinn the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, Nov. 15, 1905, at 3 p. m.

Present—President Ringle and Messrs. Brock and Quinn—3.

Absent—Messrs. Perry and Daudt—2.

REPORTS OF STANDING COMMITTEES.

Mr. Brock, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That warrants be ordered drawn on the City Treasurer in favor of that officer to be deposited to the credit of December, 1905, interest as follows:

On General Account	$18,712
On General Account to pay interest on assessment bonds	21,060
On Water Account	8,750

2.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Stephen M. Egan, County Collector, for the sum of $25,000 on account of county taxes.

3.—Resolved, That warrants be ordered drawn on the City Treasurer in favor of that officer for $60,000 to transfer that amount from Liquor License receipts to the credit of the Sinking Fund Commission, to be applied to the following funds:

April 1, 1916	$35,000
Jan. 2, 1922	15,000
May 1, 1927 (Parks)	2,000
March 1, 1932	2,000
May 1, 1933	2,000
Aug. 2, 1927	4,000
	$60,000

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Motions, etc.:

Mr. Brock moved that when the Board should adjourn it be until Friday, Nov. 17, 1905, at 3 p. m.

Adopted.

On motion of Mr. Brock the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance held at the City Hall on Friday, Nov. 17, 1905, at 3 p. m.

Present—President Ringle and Messrs. Perry, Brock and Quinn—4.

Absent—Mr. Daudt—1.

PETITIONS, ETC.

Petition of William Bender for cancellation of certain sewer assessment.

Received and referred to the Committee on Salaries and Claims:

CLAIMS.

The following claims were presented, received and referred to the proper committees:

Thomas G. Henderson, $100; Floyd Ramsey, $100; Frank Meyer $26; F. A. Braden, $25; James N. Braden, $25, B. Frances Marron, $45.

OFFICIAL COMMUNICATIONS.

From the Board of Fire Commissioners:

Passed Nov. 10, 1905.

Requesting transfer of $1,600 from Salaries to Claims Account.

From the City Collector:

Requesting additional clerks for December and January.

From the Board of Education:

Passed Nov. 9, 1905.

1.—Citing certain former requests for appropriations.

2.—Requesting $14,100 for coal for current fiscal year.

Received and referred to the Committee of the Whole.

From the Board of Street and Water Commissioners:

Passed Oct. 9, 1905.

1.—Ordering paid certain water account claims (three resolutions).

Passed Oct. 17, 1905.

2.—Awarding to Bernard Gannon the contract for sewer in Boulevard at Zabriskie Street and in Sherman Place. (Estimated cost, $6,621.88; on city, $2,465.88.)

Passed Oct. 30, 1905.

3.—Awarding to Henry Byrne contract for improvement of Third Street, from Brunswick Street to westerly terminus. (Estimated cost, $7,909.95; on city, $3,399.45.)

4.—Ordering $57 paid to J. H. Brown; Claim No. 724.

5.—Ordering $36 paid to Eugene Hagan; Claim No. 684.

6.—Ordering paid certain supply claims; two resolutions.

7.—Ordering paid certain water account claims; two resolutions.

Passed Nov. 6, 1905.

8.—Ordering $1,791.50 paid to Michael Gavin and others, laborers on paved streets for October, 1905.

9.—Ordering paid certain water account claims; two resolutions.

10.—Ordering $175 paid to Alexander Smith & Co.; Claim No. 755.

11.—Ordering $1,500 paid to Barber Asphalt Paving Company, on Contract No. 1,563.

12.—Ordering paid certain improvement advertisements; six resolutions.

Received and referred to the Committee on Concurrent Resolutions.

13.—Requesting $2,294 for paved streets for November, 1905.

Received and referred to the Committee on Finance.

Passed Nov. 13, 1905.

14.—Ordering $1,080.77 paid to John Nolan, final payment on Contract No. 1,465, Grand Street.

15.—Adopting specifications for cleaning streets and collecting ashes, garbage, etc., 1905-1906.

16.—Adopting specifications for oil street lighting, 1905-1906.

17.—Adopting specifications for gas street lighting, 1905-1906.

18.—Ordering paid certain October supply claims.

19.—Ordering paid certain water account claims.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Perry, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer $600 from License Account to the credit of the Board of Education, to be used to pay Edward Caltey, balance due for services as Inspector, School No. 11, as indicated in the resolution of the Board of Education adopted Sept. 7, 1905.

2.—Resolved, That the sum of $3,600 be and is hereby appropriated to the credit of the Board of Education to be used to pay teachers employed in consequence of the extensions to Schools Nos. 8, 9, 12, 24 and 25; and

Resolved, That in order to raise said $3,600 temporary loan bonds be and are hereby authorized to be issued by the Committee on Finance under Chapter 70, Laws 1897, at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum sufficient to pay the principal and interest of said temporary loan bonds be and is hereby directed to be placed in the next tax levy.

3.—Resolved, That the City Comptroller be and is hereby directed to transfer the sum of $1,600 from Salaries Account, Board of Fire Commissioners, to Claims Account, fiscal year 1904-1905, in accordance with the request of said Board adopted Nov. 10, 1905.

4.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer $2,294 from License Account to the credit of the Board of Street and Water Commissioners to be used to pay for labor and material on paved streets for November, 1905, to wit:

Salaries.....	$1,794
Material..	500
	$2,294

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners as follows to wit:

A.—Oct. 2, 1905.—Ordering paid the following claims:

$173.50 to Bernard Gannon; Claim No. 223.

$343 to Bernard Gannon; Claim No. 224.

$313.20 to Philip Tumulty, Jr., Claim No. 56.

(Charge Water Account.)

B.—Oct. 2, 1905.—That $168.37 be paid to Fagan Iron Works, final on account of contract No. 1,436, for special castings.

(Charge Special Street Account, May, 1905, Supplies.)

C.—Oct. 9, 1905.—That $602.45 be paid to Charles Ormsby on account of con-

tract No. 1,422, for construction of a sewer in South Railroad Avenue, from Henderson to Warren Streets.

(Charge Special Appropriation.)

D.—Oct. 9, 1905.—Ordering paid the following claims:

$6.50 to Daniel McDonald; Claim No. 453.

$16.10 to Jersey City Supply Company; Claim No. 1,576.

(Charge Special Street Account, August and September, 1905, Supplies.)

E.—Oct. 9, 1905.—Ordering paid the following claims:

$70 to John Dunne; Claim No. 180.

$75 to James Carlin; Claim No. 319.

$5 to Albert Losel; Claim No. 206.

$5 to Patrick Finnerty; Claim No. 208.

$139.71 to Edward O'Donnell; Claim No. 244.

$11 to P. Ginnovan; Claim No. 229.

$326.15 to Union Printing Company; Claim No. 417.

$75 to New York and New Jersey Telephone Company; Claim No. 440.

$20.75 to New York and New Jersey Telephone Company; Claim No. 441.

$76.80 to New York and New Jersey Telephone Company; Claim No. 439.

$42.19 to R. D. Wood & Co.; Claim No. 534.

$92.40 to A. P. Smith Mfg. Co.; Claim No. 747.

$447.96 to A. P. Smith Mfg. Co.; Claim No. 478.

$5 to C. D. Shine; Claim No. 750.

$18 to R. W. A. English; Claim No. 750.

$5 to Jersey City Supply Company; Claim No. 1,580.

$21.91 to Jersey City Supply Company; Claim No. 1,581.

$17.90 to Edward O'Donnell; Claim No. 243.

$11 to P. Ginnovan; Claim No. 228.

$6.40 to James F. Stewart Co.; Claim No. 749.

(Charge Water Account, P. and R.)

F.—Oct. 17, 1905.—Awarding to Bernard Gannon the contract for the construction of a sewer in Hudson Boulevard, from the Sanford Place sewer at Zabriskie Street, under the easterly sidewalk of the Hudson Boulevard, to connect with the sewer in Manhattan Avenue at the Boulevard; also an 18-inch pipe sewer in Sherman Place, from a point 385 feet east of Hudson Boulevard, to connect with sewer to be built in Hudson Boulevard, at 88 per cent. of the standard.

(Estimated cost, $6,621.88; on city, $2,465.88.)

G.—Oct. 30, 1905.—Ordering paid the following claims:

$13.80 to Edward O'Donnell; Claim No. 245.

$21.12 to Public Service Corporation of New Jersey; Claim No. 226.

$3.30 to Public Service Corporation of New Jersey; Claim No. 224.

$3.30 to Public Service Corporation of New Jersey; Claim No. 225.

$11 to P. Ginnovan; Claim No. 232.

$3 to Collins, Lavery & Co.; Claim No. 326.

$4.75 to James McDonald; Claim No. 459.

$54.51 to R. D. Wood & Co.; Claim No. 531.

(Charge Water Account.)

H.—Oct. 30, 1905.—That $85 be paid to Albert Datz Co., for 150 copies water contract, June, 1905; Claim No. 169.

(Charge Water Acocunt, New Water Works.)

I.—Oct. 30, 1905.—Ordering paid the following claims:

$35 to J. Dickson & Bro.; Claim No. 182.

$29.40 to Collins, Lavery & Co.; Claim No. 324.

(Charge Special Street Account, September and October, 1905.)

J.—Oct. 30, 1905.—Ordering paid the following claims:

$57 to J. H. Brown; Claim No. 725.

$36 to Eugene Hagan; Claim No. 684.

(Charge Special Street Account, This Item.)

K.—Nov. 6, 1905.—That $1,500 be paid to Barber Asphalt Paving Company on account of Contract No. 1,503, for repaving Newark Avenue, with asphalt pavement outside of portion to be paved by railroad company with wooden blocks from Warren to Brunswick Streets.

(Charge Special Street Account, This Item.)

L.—Nov. 6, 1905.—Ordering $1,791.50 paid to Michael Gavin and others, laborers on paved streets, for the month of October, 1905.

M.—Nov. 6, 1905.—Ordering paid the following claims:

$20.70 to The Evening Journal Association; Claim No. 973.

$24 to The Evening Journal Association; Claim No. 975.

$23.70 to The Evening Journal Association; Claim No. 978.

$21.60 to The Evening Journal Association; Claim No. 972.

$24.30 to The Evening Journal Association; Claim No. 977.

$18.90 to The Evening Journal Association; No. 974.

$19.20 to Jersey City News; Claim No. 1,612.

$24.60 to Jersey City News; Claim No. 1,607.

$21.90 to Jersey City News; Claim No. 1,608.

$23.70 to Jersey City News; Claim No. 1,610.

$24.60 to Jersey City News; Claim No. 1,611.

$20.70 to Jersey City News; Claim No. 1,609.

(Charge Special Street Account, This Item.)

N.—Nov. 6, 1905.—Ordering paid the following claims:

$295.67 to George L. Geraghty; Claim No. 237.

$499.44 to George L. Geraghty; Claim No. 239.

$68.49 to George L. Geraghty; Claim No. 238.

$17.72 to George L. Geraghty; Claim No. 236.

$131 to James Mannix; Claim No. 503.

$55.98 to A. P. Smith Mfg. Company; Claim No. 756.

$9 to J. Geisha; Claim No. 235.

$63.75 to Germol Disinfectant Company; Claim No. 234.

(Charge Water Account.)

O.—Nov. 13, 1905.—Resolved, That the specifications presented by the Chief Engineer on this date for the furnishing illuminating gas to lighting, extinguishing, cleaning and repairing gas street lamps in Jersey City from Dec. 1, 1905, to Nov. 30, 1906, be and are hereby adopted and ordered filed, and the Clerk of this Board be and is hereby directed to advertise for proposals in conformity therewith.

P.—Nov. 13, 1905.—Resolved, That the specifications presented by the Chief Engineer on this date for the furnishing of illuminating material to, lighting, extinguishing, cleaning and repairing on street lamps in Jersey City from Dec. 1, 1905, to Nov. 30, 1906, be and are hereby adopted and ordered filed, and the Clerk of this Board be and is hereby directed to advertise for proposals in conformity therewith.

Q.—Nov. 13, 1905.—Resolved, That the specifications as presented by the Chief Engineer on this date for the sweeping, cleaning and removing of all dirt, ashes, garbage, etc., from the streets of Jersey City, N. J., from Dec. 1, 1905, to Nov. 30, 1906, be and are hereby adopted and ordered filed, and that the Clerk of this Board be and is hereby directed to advertise for proposals in conformity therewith.

The report was received and the above resolutions were concurred in by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolutions:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$100 to Thomas G. Henderson for services, Comptroller's office, November, 1905.

$100 to Floyd Ramsey, for services, Collector's office, November, 1905.

(Charge "Salary" Account.)

$26 to Frank Meyer for services, Marshal, First District Court, November, 1905.

$25 to F. A. Braden, for services, Assistant Clerk, First District Court, November, 1905.

$25 to James N. Braden, for indexing records, First District Court, November, 1905.

$45 to B. Frances Marron, Deputy Clerk, First District Court, November, 1905.

(Charge "Fees, District Courts" Account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Brock, of the Committee on Salaries and Claims, presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the salaries of the Mayor and others for the month of November, 1905, amounting to $4,733.30.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

REPORTS OF SPECIAL COMMITTEES.

Mr. Perry, of the Special Committee on Baths, presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the salaries of the employes, Public Bath, for November, 1905, amounting to $421.66.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Quinn, of the Special Committee on Fire Houses, presented the following resolutions:

1.—Whereas, The Board of Fire Commissioners, by virtue of a resolution adopted May 23, 1905, has certified to this Board the necessity of a new building for a new truck company (7), to be located in the Hudson City section; and

Whereas, It has been determined that $15,000 is not a sufficient amount to cover the cost for the purchase of land and the erecting and equipping of the aforesaid building; therefore be it

Resolved, That the additional amount of $10,000 be and is hereby appropriated for the purchase of land and for the erection and equipping of the aforesaid Fire Department building; and be it further

Resolved, That in order to provide the money for such appropriation this Board issue, in accordance with the provisions of Chapter 169, Laws 1905, fire bonds in the name of The Mayor and Aldermen of Jersey City signed by the Mayor and City Clerk of Jersey City and countersigned by the City Comptroller, to the amount of $10,000. The said bonds shall be Registered Bonds, in denomination of $1,000 each, and shall be dated July 1, 1905, payable July 1, 1925, in gold coin of the United States of America of the present standard of weight and fineness, and shall bear interest at the rate of 4 per cent. per annum, payable on the first days of July and January, in like gold coin of each and every year until due; and be it further

Resolved, That a sinking fund be and the same is hereby created to pay off the principal of the $10,000 of said Fire Bonds, hereby authorized to be issued by inserting in the tax levy of each year $360, said sum to be placed in said Sinking Fund and so invested as to be available for the payment of said Fire Bonds when they shall become due.

2.—Whereas, The Board of Fire Commissioners by virtue of a resolution adopted May 23, 1905, has certified to this Board the necessity of a new building for a new engine company (17) to be located in the West Bergen section; and

Whereas, This Board on June 7, 1905, appropriated $15,000 for the purchase of land and for the erection of said Fire Department building; and

Whereas, It has been determined that $15,000 is not sufficient amount to cover the cost for the purchase of land and the erecting and equipping of the aforesaid building; therefore be it

Resolved, That an additional amount of $10,000 be and is hereby appropriated for the purchase of land and for the erection and equipping of the aforesaid Fire Department building; and be it further

Resolved, That in order to provide the money for such appropriation this Board issue, in accordance with the provisions of Chapter 169, Laws 1905, Fire Bonds in the name of The Mayor and Aldermen of Jersey City and countersigned by the City Comptroller, to the amount of $10,000. That said Bonds shall be registered bonds, in denomination of $1,000 each, and shall be dated July 1, 1905, payable July 1, 1925, in gold coin of the United States of America of the present standard of weight and fineness and shall bear interest at the rate of 4 per cent. per annum, payable on the first days of July and January, in like gold coin of each and every year until due; and be it further

Resolved, That a sinking fund be and the same is hereby created to pay off the principal of the $10,000 of said Fire Bonds hereby authorized to be issued by inserting in the tax levy each year $360, said sum to be placed in said Sinking Fund and so invested as to be available for the payment of said Fire Bonds when they shall become due.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Motions, etc.:

Mr. Quinn moved that when the Board should adjourn it be until Wednesday, Nov. 22, 1905, at 3 p. m.

Adopted.

On motion of Mr. Perry the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance held at the City Hall on Wednesday, Nov. 22, 1905, at 3 p. m.

Present—President Ringle and Messrs. Perry, Brock and Quinn—4.

Absent—Mr. Daudt—1.

APPROVAL OF THE MINUTES.

There being no objection, the President declared the minutes of the following meetings approved as entered in the Minute Book and printed in manual form, to wit: Regular meeting Aug. 2, special meetings Aug. 4 and 8, regular meeting Aug. 16, adjourned regular meeting Aug. 18, and regular meeting Sept. 6, 1905.

CLAIMS.

The following claims were presented, received and referred to the Committee on Salaries and Claims:

Thomas G. Henderson, $100; Floyd Ramsay, $100; Frank Meyer, $26; F. A. Braden, $25; James N. Braden, $25; B. Frances Marron, $45.

OFFICIAL COMMUNICATIONS.

From the Board of Police Commissioners;

Passed Nov. 22, 1905.

1.—Resolution requesting $1,600 for Pension Account.

2.—Resolution requesting $1,000 transferred from Salaries Account to Claims Account.

Received and referred to the Committee of the Whole.

From the Board of Street and Water Commissioners.

Passed Nov. 20, 1905.

1.—Resolution ordering paid certain claims of P. Connelly.

2.—Resolution ordering $2,500 paid to Barber Asphalt Company on Contract No. 1,503.

3.—Resolution ordering paid certain Barber Asphalt Company claims.

4.—Resolution ordering paid certain September supply claims.

5.—Resolution ordering $65 paid to A. Lettiere; Claim No. 212.

6.—Resolution ordering $65 paid to Oliver Stringham; Claim No. 757.

7.—Resolutions ordering paid certain water account claims.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Perry, of the Committee on Finance, presented the following resolutions:

1.—Whereas, Assessment Bonds to the amount of $300,000 heretofore lawfully issued by The Mayor and Aldermen of Jersey City under the provisions of an act of the Legislature entitled "An Act to reorganize the local government of Jersey City," passed March 31, 1871, will become due and payable Jan. 1, 1906; and

Whereas, This Board desires to renew the entire amount of said indebtedness by the issue of refunded assessment bonds to run for a fixed period and in accordance with an act entitled "An Act to authorize cities in this State to issue and dispose of bonds to take up and pay off other bonds about to mature, to pay which no funds have been otherwise provided," approved March 8, 1905; and

Whereas, No provision has been made for the payment of said bonds falling due Jan. 1, 1906;

Resolved, That this Board issue for the renewal of said indebtedness Refunded Assessment Bonds, to be issued in the name of The Mayor and Aldermen of Jersey City, signed by The Mayor and attested by the City Clerk of Jersey City, and countersigned by the City Comptroller; and

Resolved, That the said Refunded Assessment Bonds shall be in denominations of $1,000 each, and shall be dated Jan. 2, 1906, payable Jan. 1, 1936, in gold coin of the United States of America of the present standard of weight and fineness, and shall draw interest at a rate of 4 per cent., payable in like gold coin, and shall have coupons attached for every half year's interest, payable on the first days of January and July of each and every year until due, or may be registered at the option of the holder and shall conform in all other respects to the provisions of said act; and

Resolved, That a sinking fund be and the same is hereby created to pay off the principal of the $300,000 of said Refunded Assessment Bonds hereby authorized to be issued under said act of March 8, 1905, by inserting in the tax levy of each year 2½ per cent. of the issue, said sum to be placed in said sinking fund and so invested as to be available for the payment of said Refunded Assessment Bonds when they shall become due.

2.—Resolved, That the 4 per cent. Refunded Assessment Bonds to be issued in accordance with the resolution passed by this Board on Nov. 22, 1905, be in form as follows:

(Form of Bond.)

No. ... No. ...
$1,000. $1,000.

State of New Jersey,
City of Jersey City,
Four Per Cent. Refunded Assessment Bond.
(Gold.)

Know all men by these presents that "The Mayor and Aldermen of Jersey City," a municipal corporation of the State of New Jersey, does hereby, for value received, acknowledge itself to be indebted and firmly bound unto .... or bearer, in the sum of $1,000 gold coin of the United States of America of the present standard of weight and fineness, to be paid at the office of the City Treasurer of Jersey City, on the first day of January, 1936, with interest thereon at the rate of 4 per cent. per annum, payable in like gold coin, on the first day of January and July hereafter until this bond is paid on presentation and surrender of the proper coupon hereto annexed. This Bond is executed and issued in conformity with the resolution passed for that purpose on Nov. 22, 1905, by the Board of Finance of Jersey City, and approved by the Mayor of said city Nov. 27, 1905, under an act of the Legislature of the State of New Jersey entitled "An Act to authorize cities in this State to issue and dispose of bonds to take up and pay off other bonds about to mature, to pay which no funds have been otherwise provided," approved March 8, 1905.

This bond is exempt from taxation under the laws of the State of New Jersey.

In witness whereof this bond is signed by The Mayor of Jersey City, sealed with the corporate seal of the said "The Mayor and Aldermen of Jersey City," attested by the City Clerk and countersigned by the City Comptroller this second day of January, one thousand nine hundred and six.

Signed:

....,
Mayor.

Attested:

...., City Clerk.

Countersigned:

....
City Comptroller.

3.—Resolved, That the coupon to be attached to the 4 per cent. Refunded Assessment Bonds to be issued in accordance with the resolution passed by this Board on Nov. 22, 1905, be in form as follows:

(Copy of Coupon.)
for
Refunded Assessment Bond.

The Mayor and Aldermen 20
of Jersey City. Dollars.

Will pay to the bearer hereof Twenty Dollars in Gold Coin of the United States of America at the office of the City Treasurer or in New York on ...., being six months' interest then due on this 4 per cent. Refunded Assessment Bond.

Issue of 1906.
No. ...
W. F. Ely, City Treasurer.

4.—Resolved, That in accordance with the provisions of an Act of the Legislature of New Jersey, known as Chapter 8, Laws 1892, (P. L. 1892, Page 19), and entitled "An Act to authorize cities to issue temporary bonds in certain cases." approved Feb. 8, 1892, that this Board issue temporary loan bonds in the name of The Mayor and Aldermen of Jersey City, signed by the Mayor and City Clerk of Jersey City and countersigned by the City Comptroller, to the amount of $300,000, to be issued and sold to raise money to pay like amount of seven (7) per cent. Assessment Bonds due Jan. 1, 1906, and for no other purpose;

Resolved, That said bonds shall be dated Jan. 2, 1906, and payable on demand, with interest at a rate of four (4) per cent. per annum.

5.—Resolved, That in accordance with the request of the Board of Education passed Nov. 9, 1905, the sum of $13,500 be and is hereby appropriated to that Board to meet a deficiency in account of fuel and electric power of the current fiscal year; and

Resolved, That in order to raise said $13,500 temporary loan bonds be and are hereby directed to be issued under Section 132, act of March 31, 1871, at a rate of interest not to exceed 4 per cent. per annum.

Resolved, That a sum sufficient to pay the principal and interest of said bonds be and is hereby ordered placed in the next tax levy.

6.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer $70 from License Account to the credit of the Board of Education to be used to pay Inspector on Extension No. 9 School for the month of September, 1905.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

7.—Resolved, That in accordance with the request of the Board of Education, passed Nov. 9, 1905, the sum of $4,800 be and is hereby appropriated to that Board to meet deficiencies in accounts of the current fiscal year as follows: Gas, $2,300; printing, $1,000; janitors' supplies, $500; insurance, $1,000; and

Resolved, That in order to raise said $4,800 temporary loan bonds be and are hereby directed to be issued under Section 132, act of March 31, 1871, at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum sufficient to pay the principal and interest of said bonds be and is hereby ordered placed in the next tax levy.

8.—Whereas, There have been incurred by the Law Department during the current fiscal year for extraordinary and unforeseen purposes bills for legal and other court services amounting to $1,630.80; be it

Resolved, That temporary loan bonds be issued by the Committee on Finance to an amount not to exceed $1,630.80 at a rate of interest not exceeding 4 per cent. per annum, and the money so raised be and is hereby ordered credited to Claims Account, Board of Finance, 1904-1905, for the purpose of paying said bills; and

Resolved, That a sum sufficient to pay the principal and interest of the bonds so issued be and is hereby ordered placed in the next tax levy.

The above resolutions were received and adopted by the following vote on the call for the ayes and noes by the President:

Ayes—President Ringle and Messrs. Perry and Quinn—3.
Noes—Mr. Brock—1.
Absent—Mr. Daudt—1.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution concurring in the resolution adopted by the Board of Street and Water Commissioners Nov. 20, 1905, to wit:

Ordering paid the following claims:
$292 to P. Connelly; Claim No. 314.
$351.93 to P. Connelly; Claim No. 315.
$236.58 to P. Connelly; Claim No. 316.
$242.60 to P. Connelly; Claim No. 312.
$386.50 to P. Connelly; Claim No. 313.
(Charge License Moneys Appropriation.)

The report was received and the above resolution was concurred in by vote of all the members present on the call for the ayes and noes by the President.

Mr. Quinn, of the Committee on Concurrent Resolutions, presented the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer $1,509.61 from License Account to the credit of the Board of Street and Water Commissioners to be used to pay claims of P. Connelly, for removing old water main on account of sewer reconstrutcion in Seventeenth Street, October, 1904, and January, 1905, concurred in by this Board this day.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$100 to Thomas G. Henderson, services, Comptroller's office, November, 1905.
$100 to Floyd Ramsey, services, Collector's office, November, 1905.
(Charge salaries Account.)

$26 to Frank Meyer, services, Marshal, First District Court, November, 1905.

$25 to F. A. Braden, services, Assistant Clerk, First District Court, November, 1905.

$25 to James N. Braden, services, indexing records, First District Court, November, 1905.

$45 to B. Frances Marron, services, Deputy Clerk, First District Court, November, 1905.

(Charge Fees, District Courts Account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Brock, of the Committee on Salaries and Claims, presented the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of George H. Coughlin for $55.23 ($5.23 interest), for duplicate payment of Myrtle Avenue improvement assessment, confirmed Oct. 19, 1900, on Lot 26, Block 1,307, Myrtle Avenue, paid July 17, 1902, being duplicate of payment made Oct. 17, 1902, and that the City Collector cancel the same.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and nces by the President.

MISCELLANEOUS BUSINESS.

Motions:

Mr. Perry moved that when the Board should adjourn it be till Tuesday, Nov. 28, 1905, at 10 a. m.

Adopted.

On motion of Mr. Quinn the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance held at the City Hall on Tuesday, Nov. 28, 1905, at 10 a. m.

Present—President Ringle and Messrs. Perry and Quinn—3.

Absent—Messrs. Daudt and Brock—2.

On motion of Mr. Quinn the Board took a recess till 2 p. m.

On reassembling at 2 o'clock the following members were present:

Present—President Ringle and Messrs. Perry and Quinn—3.

Absent—Messrs. Daudt and Brock—2.

Mr. Quinn moved that the regular order of business be suspended.

The following resolution of the Board of Tax Commissioners was presented, received and ordered filed:

Resolved, That the Clerk of this Board be and he is hereby instructed to transmit the assessments books for the year 1905-1906 into the custody of the Board of Finance for their confirmation.

Mr. Quinn then presented the following resolution:

Resolved, That the tax levy made and all the taxes assessed by the Board of Tax Commissioners of Jersey City for the year 1905-1906, transcripts of which in book form have been filed this day with this Board, be and the same are hereby confirmed on this 28th day of November, 1905, at 2:50 p. m.; and that the Clerk of this Board be and he is hereby directed to deliver the same to the City Collector for collection.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The tax levy, transcripts of which were filed as above, was then delivered to the City Collector for collection, and the following receipt given:

Received from the Clerk of the Board of Finance twelve (12) books, being the record books of assessments for the year 1905-1906.

EDWARD FRY,
City Collector.

Mr. Quinn moved that the regular order of business be resumed.

Adopted.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

Harry Lane, $74; John S. Clark, $18.92; Jos. Anderson, $13.75; I. F. Goldenhorn, $18.75; Postal Telegraph-Cable Company, $1.70; International Bank Note Company, $450, $135, $480 and $150; Jersey City News, $229.16; Evening Journal Association, $229.16; George R. Hough, $40; Edward Fry, $300; Public Service Corporation, $3.08; United Electric Company, $42.19; Mackey, Young & Co., $66.

OFFICIAL COMMUNICATIONS.

From the Board of Education.

Passed Nov. 23, 1905.

Requesting $600 transferred from Salaries to Night Schools.

Received and referred to the Committee of the Whole.

From the Board of Street and Water Commissioners.

Passed Nov. 20, 1905.

1.—Ordering $1,105.30 paid to J. H. and R. Shannon, final on Contract No. 1,480, Fairmount Avenue.

2.—Awarding to Henry Byrne Street Cleaning Contract for 1905-1906.

3.—Awarding gas street lighting contract to Public Service Corporation for 1905-1906.

4.—Awarding to American Street Lighting Company contract for oil street lighting for 1905-1906.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Perry, of the Committee on Finance, presented the following resolutions:

1.—Whereas "(General) Bonds of Jersey City" to the amount of sixty thousand dollars, heretofore lawfully issued by "The Mayor and Aldermen of Jersey City," pursuant to "Section 71 of the Jersey City Charter," passed March 31, 1871, will become due and payable Jan. 3, 1906; and

Whereas, This Board desires to renew the amount of $50,000 of said indebtedness by the issue of Refunded General Bonds of Jersey City to run for a fixed period, and in accordance with an act entitled, "An Act to authorize cities in this State to issue and dispose of bonds to take up and pay off other bonds about to mature, to pay which no funds have been otherwise provided," approved March 8, 1905; and

Whereas, No provision has been made for the payment of $50,000 of said bonds falling due Jan. 3, 1906;

Resolved, That this Board issue for the renewal of said indebtedness $50,000 Refunded General Bonds of Jersey City, to be issued in the name of "The Mayor and Aldermen of Jersey City," signed by The Mayor and attested by the City Clerk of Jersey City and countersigned by the City Comptroller.

Resolved, That the said Refunded General Bonds of Jersey City shall be registered bonds in denomination of $10,000 each, with the privilege of the purchaser or holder of said bonds to have them issued in such denomination as any such purchaser or holder may desire; said bonds shall be dated Jan. 3, 1906, payable Jan. 1, 1936, in gold coin of the United States of America of the present standard of weight and fineness, and shall draw interest at the rate of 4 per cent. per annum, payable in like gold coin, payable on the first day of January and July of each and every year until due, and shall conform in all other respects with the provisions of said act.

Resolved, That a Sinking Fund be and the same is hereby created to pay off the principal of the $50,000 of said Refunded General Bonds of Jersey City hereby authorized to be issued under said act of March 8, 1905, by inserting in the tax levy each year 2½ per cent. of the issue, said sum to be placed in said sinking fund and so invested as to be available for the payment of said Refunded General Bonds of Jersey City when they shall become due.

2.—Resolved, That the $50,000 Refunded General Bonds this day ordered issued shall be in form as follows:

(Form of Bond.)

United States of America.

No. .. No. .

State of New Jersey,
The City of Jersey City,
Four Per Cent. Refunded General Bonds.

Know all men by these presents that "The Mayor and Aldermen of Jersey City," a municipal corporation of the State of New Jersey, does hereby for value received acknowledge itself to be indebted and firmly bound unto ..... or assigns, in the sum of ..... dollars, gold coin of the United States

of America, of the present standard of weight and fineness, to be paid at the office of the City Treasurer of Jersey City, on the ..... day of ....., with interest thereon at the rate of 4 per cent. per annum, from ...., payable in like gold coin semi-annually, on the first day of every ..... and ..... hereafter, until this bond is paid.

This bond is executed and is issued in conformity with a resolution passed for that purpose Nov. 28, 1905, by the Board of Finance of Jersey City, under an act of the Legislature of New Jersey entitled "An Act to authorize cities in this State to issue and dispose of bonds to take up and pay off other bonds about to mature, to pay which no funds have been otherwise provided," approved March 8, 1905, and is transferable at the pleasure of the holder, either in person or by attorney, only on the books of the corporation at the office of the City Comptroller and the surrender of this bond.

This bond is exempt from taxation under the laws of the State of New Jersey.

It witness thereof, this bond is signed by the Mayor of Jersey City, and sealed with the corporate seal of the said "The Mayor and Aldermen of Jersey City," attested by the City Clerk and countersigned by the City Comptroller, this ..... day of ....., nineteen hundred and .....

.....,
Mayor.

Attest:

.....,
City Clerk.

Countersigned:

.....,
City Comptroller.

3.—Whereas, "Jersey City Water Script" to the amount of sixty thousand dollars, heretofore lawfully issued by "The Mayor and Aldermen of Jersey City," under the provisions of an act of the Legislature entitled "An Act to reorganize the local government of Jersey City," passed March 31, 1871, will become due and payable Jan. 3, 1906; and

Whereas, This Board desires to renew the entire amount of said indebtedness by the issue of Refunded Water Bonds to run for a fixed period and in accordance with an act entitled "An Act to authorize cities in this State to issue and dispose of bonds to take up and pay off other bonds about to mature, to pay which no funds have been otherwise provided," approved March 8, 1905; and

Whereas, No provision has been made for the payment of said bonds falling due Jan. 3, 1906;

Resolved, That this Board issue for the renewal of said indebtedness Refunded Water Bonds, to be issued in the name of "The Mayor and Aldermen of Jersey City," signed by the Mayor and attested by the City Clerk of Jersey City, and countersigned by the Water Registrar.

Resolved, That said Refunded Water Bonds shall be Registered Bonds in denomination of $10,000 each, with the privilege of the purchaser or holder of said bonds to have them issued in such denomination as any such purchaser or holder may desire; said bonds shall be dated Jan. 3, 1906, payable Jan. 1, 1936, in gold coin of the United States of America of the present standard of weight and fineness, and shall draw interest at the rate of 4 per cent. per annum, payable in like gold coin, payable on the first day of January and July of each and every year until due, and shall conform in all other respects with the provisions of said act.

Resolved, That a sinking fund be and the same is hereby created to pay off the principal of the $60,000 of said Refunded Water Bonds hereby authorized to be issued under said act of March 8, 1905, by taking from the collection of water rents 2½ per cent. of the issue, said sum to be placed in said sinking fund and so invested as to be available for the payment of said Refunded Water Bonds when they shall become due.

4.—Resolved, That the $60,000 Refunding Water Bonds this day ordered issued shall be in the form as follows:

(Form of Bond.)

No. .. No. ..

United States of America,
State of New Jersey,
The City of Jersey City,
Four Per Cent. Refunded Water Bonds.

Know all men by these presents that "The Mayor and Aldermen of Jersey City," a municipal corporation of the State of New Jersey, does hereby for value received acknowledge itself to be indebted and firmly bound unto ...., or assigns, in the sum of ..... dollars, gold coin of the United States of America of the present standard of weight and fineness, to be paid at the office of the City Treasurer of Jersey City, on the ..... day of ....., with interest thereon at the rate of four per cent. per annum from ....., payable in like gold coin, semi-annually on the first day of every ..... and ..... hereafter, until this Bond is paid.

This bond is executed and is issued in conformity with a resolution passed for that purpose Nov. 28, 1905, by the Board of Finance of Jersey City, under an act of the Legislature of New Jersey entitled "An Act to authorize cities in this State to issue and dispose of bonds, to take up and pay off other bonds about to mature, to pay which no funds have been otherwise provided," approved March 8, 1905, and is transferable at the pleasure of the holder, either in person or by attorney, only on the books of the corporation at the office of the City Comptroller and the surrender of this bond.

This bond is exempt from taxation under the laws of the State of New Jersey.

In witness thereof, this bond is signed by the Mayor of Jersey City and sealed with the corporate seal of the said "The Mayor and Aldermen of Jersey City," attested by the City Clerk and countersigned by the Water Registrar, this ..... day of ....., nineteen hundred and ...

.....,
Mayor.

Attest:

.....,
City Clerk.

Countersigned:

.....,
Water Registrar.

5.—Resolved, That the City Comptroller be and he is hereby directed to transfer the sum of $600 from Teachers' Salaries Account to account of Night Schools, Board of Education, 1904-1905, in accordance with resolution adopted by said Board Nov. 27, 1905.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners as follows to wit:

A.—Passed Nov. 27, 1905.—Resolved, That the contract for sweeping, cleaning and removing all dirt, ashes, garbage, etc., from the streets of Jersey City, for the year beginning Dec. 1, 1905, in accordance with the specifications on file in the office of the Clerk of this Board, be and is hereby awarded to Henry Byrne, at 98 per cent. of the standard, he being the lowest bidder, and the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

B.—Passed Nov. 27, 1905.—Resolved, That a contract for the furnishing of the illuminating material to, lighting, extinguishing, cleaning and repairing oil street lamps in this city be and is hereby awarded to American Street Lighting Company for the term ending Nov. 30, 1906, in accordance with specifications heretofore submitted by the Chief Engineer and adopted and approved, at the price named in the proposal of said company, submitted on the 27th day of November, 1905, to wit.

For each lamp monthly the contractor to pay the cost of reglazing, $2.18, it being the lowest bidder; it being expressly stipulated that this award of contract is on the basis of 250 lamps and that no others shall be added at any time during the period of the contract nor shall the city be liable for payment of any additional lamps unless it be by virtue of a resolution of this Board previously passed and duly approved by the Mayor and certified to said company by the Clerk of the Board; and that the Corporation Attorney be and is hereby directed to have executed the necessary contract for the same.

C.—Resolved, That a contract for the furnishing of illuminating material to, lighting, extinguishing, cleaning and repairing gas street lamps in the city, be and is hereby awarded to Public Service Corporation of New Jersey for the term ending Nov. 30, 1906, in accordance with the specifications heretofore prepared and submitted by the Chief Engineer and adopted and approved, at the price named in the proposal of said company submitted on the 27th day of November, 1905, to wit:

For each lamp yearly the contractor to pay cost of reglazing, $26.50, it being the lowest bidder; it being expressly stipulated that this award of contract is on the basis of 475 lamps, and that no others shall be added at any time during the period of the contract, nor shall the city be liable for payment of any additional lamps unless it be by virtue of a resolution of this Board previously passed and duly approved by the Mayor and certified to said company by the Clerk of the Board; and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

The report was received and the above resolutions were adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$74 to Harry Lane for services in Law Department, Sept. 30 to Oct. 11, 1905.

$18.92 to John S. Clarke for services in Law Department, June-September, 1905.

$13.75 to Joseph Anderson for drawing Collector's deeds, July-October, 1905.

$18.75 to I. F. Goldenhorn for expenses, Assistant Corporation Attorney, September and October, 1905.

$1.70 to Postal Telegraph-Cable Company for service in October, 1905.

(Charge "Claims" Account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$300 to Edward Fry, City Collector, for stamps, November, 1905.

$40 to George R. Hough, City Comptroller, for stamps, November, 1905.

(Charge "Claims" Account.)

$150 to International Bank Note Company, for engraving bond plates, November, 1905.

$480 to International Bank Note Company, for engraving bond plates, November, 1905.

$450 to International Bank Note Company for engraving bond plates, November, 1905.

$.55 to International Bank Note Company for printing bond plates, November, 1905.

(Charge "Proceeds Hospital Bond Sale.")

$229.16 to Evening Journal Association for publishing minutes, November, 1905.

$229.16 to Jersey City News, for publishing minutes, November, 1905.

(Charge "Publishing Minutes" Account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

REPORTS OF SPECIAL COMMITTEES.

The Special Committee on Baths reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$66 to Mackey, Young & Co., for coal for Baths, in October, 1905.

$42.19 to United Electric Company for service at Baths in October, 1905.

$3.08 to Public Service Corporation of New Jersey for gas, at Baths, in October, 1905.

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentation of resolutions:

By Mr. Quinn:

Resolved, That the City Collector be and he is hereby authorized to employ six extra clerks for the ensuing months of December and January and four extra clerks for the month of February, 1906, in order to avoid delay in the handling of tax payments during said months.

The above resolution was received and adopted by vote of all the members present, on the call for the ayes and noes by the President.

On motion of Mr. Quinn the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, Dec. 6, 1905, at 3 p. m.

Present—President Ringle and Messrs. Perry and Quinn—3.

Absent—Messrs. Daudt and Brock—2.

PETITIONS, ETC.

From the Bergen Improvement Association.

Resolution relative to segragation of unruly pupils in the Public Schools.

Received and referred to the Committee of the Whole.

Petition of Alfred Heritage.

For a duplicate deed for Lot No. 32, Block No. 872, under Chapter 112, of the Laws of 1886 and supplements.

Transcript of judgment and costs John A. Thompson et al vs The Mayor and Aldermen of Jersey City for $21.25.

Transcript of judgment and costs, Rand, McNally & Co., vs. The Mayor and Aldermen of Jersey City for $85.12.

Received and referred to the Committee on Finance.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

Postal Telegraph-Cable Co., $4.50; John M. Hughes, $25 and $200; J. H. Ehrehart, $125; Munson Supply Co., $7 and $3.50; Frank E. Roth, $5; John S. Menagh Co., $6.35; United Electric Co., $32.68; R. M. Cooley, $11; John A. Norton, $144; Mackey, Young & Co., $77; Jersey City News, $18 and $18.

OFFICIAL COMMUNICATIONS.

From the City Collector:

Communication from the City Collector announcing appointment of Floyd Ramsey, as Clerk.

2.—Announcing promotion of Edward J. Teeling as Clerk.

3.—Relative to bonding Clerk receiving tax moneys.

Received and ordered filed.

From the Board of Police Commissioners:

Passed Nov. 29, 1905.

Requesting transfer of $1,500 to Pension Account.

From the Board of Tax Commissioners:

Passed Nov. 28, 1905.

Requesting certain transfer of balances.

Received and referred to the Committee of the Whole.

From the Board of Street and Water Commissioners:

Passed Dec. 4, 1905.

1.—Requesting $1,200 transferred to Street Cleaning.

2.—Requesting $141.69 transfer for certain Park repairs.

3.—Requesting $25,000 for tunnel under Pennsylvania Railroad, Newark and James Street.

Received and referred to the Committee of the Whole.

4.—Ordering $1,790 paid to laborers on paved streets, November, 1905.

5.—Ordering $1,500 to Shannon & Co., on Contract No. 1,526.

6.—Placing certain arc lights.

7.—Placing certain gas lights.

8.—Ordering $75 paid to J. H. Brown; Claim No. 739.

9.—Ordering paid certain supply claims; two resolutions.

10.—Ordering paid certain water account claims; three resolutions.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Perry, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That the City Comptroller be and is hereby directed to transfer the sum of $1,500 from Salaries Account to Pension Account, Board of Police Commissioners, 1904-1905, in accordance with the request of said Board adopted Nov. 29, 1905.

2.—Whereas, A requisition has been made by the Board of Street and Water Commissioners for moneys wherewith to repair certain macadam roads in the Greenville section of Jersey City, residents of said section having represented the urgent need for the making of said repairs; be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $3,000 from License Account to the credit of the Board of Street and Water Commissioners to be used for the specific purpose of repairing, rolling and doing of all work and the furnishing of all materials necessary to the repairing of depressions in Arlington Avenue, Bay View Avenue, Garfield Avenue south to Merritt Street, Old Bergen Road, McAdoo, Linden, Princeton, Stevens, Fulton, Winfield, Pearsall, Lembeck, Cator and Bramhall Avenues, the work to include the re-setting of about forty manhole heads, provided that specifications therefor shall be first submitted to this Board and further provided that all claims incurred on account of the doing of such work shall be likewise submitted for concurrence.

3.—Resolved, That the City Comptroller be and is hereby directed to transfer the following 1904-1905 Board of Tax Commissioners balances to Incidental Account, 1904-1905, to wit:

Printing, Stationery and Supplies, $10.89; Salaries, $108.47, in accordance with the request of said Board adopted Nov. 28, 1905.

4.—Resolved, That the City Comptroller be and is hereby directed to make the following transfer, Board of Street and Water Commissioners Account.

$1,200 from Street Cleaning to Street Cleaning Inspectors' Salary, 1905-1906; $141.69 from Lafayette Park to Public Grounds and Buildings, 1904-1905, in accordance with the request of said Board adopted Dec. 4, 1905.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners as follows, to wit;

A.—Nov. 13, 1905.—That $1,080.77 be paid to James Nolan, final on account of Contract No. 1,465, for repaving Grand Street, from Mill Creek to Communipaw Avenue.

(Charge Special Street Account, this item.)

B.—Nov. 20, 1905.—That $2,500 be paid to Barber Asphalt Paving Company on account of Contract No. 1,503, for repaving Newark Avenue, with asphalt pavement outside portion to be paved by railroad company with wooden blocks from Warren to Brunswick Streets.

(Charge Special Street Account, this item.)

C.—Nov. 20, 1905.—That $1,105.30 be paid

to J. H. and R. Shannon Company, final on account of Contract No. 1,480 for the construction of a relief sewer in Fairmount Avenue, from Fairview to Bergen Avenues.

(Charge Special Appropriation, this item.)

D.—Dec. 4, 1905.—That $1,500 be paid to J. H. and R. Shannon Company on account of Contract No. 1,526, for the construction of a supplemental sewer in Fairmount Avenue, from Bergen Avenue to Boland Street, and in Boland Street, from Fairmount Avenue to Montgomery Street.

(Charge Special Street Account, this item.)

E.—Dec. 4, 1905.—Ordering $1,790 paid to Michael Gavin and others, laborers on paved streets, for November, 1905.

The report was received and the above resolutions were adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolutions:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$4 to Postal Telegraph-Cable Company for service in November, 1905.

$25 to John M. Hughes for examination of Police Headquarters, October, 1905.

$200 to John M. Hughes for shoring all at Police Headquarters, October, 1905.

$125 to J. H. Ehrehart, for services, Law Department, April-November, 1905.

(Charge "Claims" account, 1904-1905.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the aye sand noes by the President.

Mr. Perry, of the Committee on Salaries and Claims presented the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Michael T. Barrett for $108.47 for erroneous payment of taxes for 1905, on Lot 7-8, Block 413, Newark Avenue, paid Dec. 1, 1905, and that the City Collector correct the same.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$7 to Munson Supply Company, for supplies, Board of Finance, November, 1905.

$5 to Frank E. Roth for supplies for Collector, November, 1905.

(Charge "Claims" Account, 1904-1905.)

$3.50 to Munson Supply Company for supplies for First District Court, November, 1905.

(Charge "Fees, District Courts" Account, 1904-1905.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

REPORTS OF SPECIAL COMMITTEES.

The Special Committee on Baths reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$77 to Mackey, Young & Co., for coal at Baths, November, 1905.

$32.68 to United Electric Company for service at Baths, November, 1905.

$11 to R. M. Cooley for wood at Baths, November, 1905.

$6.35 to John S. Menagh Co., for supplies for Baths, November, 1905.

(Charge "Public Bath" Account.)

$144 to John A. Norton for insurance, Public Baths, 1905-1906.

(Charge "Public Bath" Account, 1905-1906.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

The Special Committee on Fire Houses reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$18 to Jersey City News, for printing notices to builders, October, 1905.

$18 to Jersey City News for printing notices to builders, October, 1905.

(Charge "Fire House" Account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

On motion of Mr. Quinn the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, Dec. 20, 1905, at 3 p. m.

Present—President Ringle and Messrs. Perry and Quinn—3.

Absent—Messrs. Daudt and Brock—2.

PETITIONS, ETC.

Application of Mary C. Bettcher for deed.

Received and referred to the Committee on Finance.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

F. A. Braden, $25; James N. Braden, $25; Frank Meyer, $25; B. Frances Marron, $45; Thomas G. Henderson, $100; Robert Ambry, $100; Samuel Ensor, $106,66; Henry Miller, $106.66; John Rebham, $136.63; John Graham, $169; James J. Mulligan, $106.66; Harry Lane, $61.50.

OFFICIAL COMMUNICATIONS.

From the City Collector:

Requesting duplicate pay warrant.

From the Board of Police Commissioners:

Passed Dec. 19, 1905.

Providing for increase of department salaries.

From the Board of Fire Commissioners:

Passed Dec. 1, 1905.

1.—Providing for increase of department salaries.

Passed Dec. 14, 1905.

2.—Requesting appropriation of $10,000 for equipment of Engine Company No. 17 fire house.

3.—Requesting appropriation of $10,000 for equipment of Truck Company No. 7 fire house.

Received and referred to the Committee of the Whole.

From the Board of Street and Water Commissioners:

Passed Dec. 11, 1905.

1.—Requesting $600 for public grounds and buildings.

Received and referred to the Committee of the Whole.

2.—Ordering $125 paid to O. Stringham; Claim No. 765.

3.—Ordering $108 paid to Thomas Shannon; Claim No. 764.

4.—Ordering $72 paid to Eugene Hogan; Claim No. 695.

5.—Ordering $500 paid to P. Connolly on Contract No. 1,516, Merseles Street, from Mercer to Wayne Streets.

6.—Ordering $3,500 paid to Barber Asphalt Company on Contract No. 1,521 (Bergen Square).

7.—Awarding contract for Merseles Street sewer to Henry Byrne, at 98 per cent. of the standard.

8.—Ordering paid certain water account claims; four resolutions.

9.—Ordering paid certain October and November supply claims; three resolutions.

Passed Dec. 18, 1905.

10.—Awarding to P. Connolly the contract for sewer in West Side Avenue.

11.—Ordering paid certain October and November supply claims.

12.—Additional arc lights on Bright Street.

13.—Ordering $123 paid to Robert Weir; Claim No. 545.

14.—Ordering $15 paid to Eugene Hogan; Claim No. 701.

15.—Ordering paid certain advertising claims.

16.—Ordering paid certain water account claims; five resolutions.

Received and referred to Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Perry, of the Committe on Finance, presented the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Stephen M. Egan, County Collector, for the sum of $250,000 on account of county taxes.

2.—Resolved, That warrants be ordered drawn on the City Treasurer in favor of that officer to be deposited to the credit of January, 1906, interest as follows:

On General Account.. .. ..$60,692.56
On General Account to pay interest on Assessment Bonds.. 24,200.00
On Water Account.. ... ... 28,477.50

3.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Edward W. Woolley, Treasurer Free Public Library of Jersey City, for the sum of $30,100, the same being on account of $36,662,50 placed in the tax levy for the fiscal year 1905-1906 for Free Public Library.

4.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer, on account of Free Public Library appropriation, 1905-1906, for the sum of $2,250, to transfer said amount to the Sinking Fund April 1, 1928, to pay $150,000 4 per cent. bonds, due April 1, 1928, $1.500, $75,000 3½ per cent. bonds, due April 1, 1928, $750.

5.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer, for the sum of $12,500 to transfer said amount from Special Assessment Account to Special General Account, to pay interest on six year improvement certificates.

6.—Resolved, That warrants be ordered drawn on the City Treasurer in favor of that officer for the sum of $50,000 to transfer said amount from General Account to Bond Account (as a loan), to pay like amount of 7 per cent. ~~Water Bonds, due Jan. 2, 1906.~~

7.—Resolved, That warrants be ordered drawn on the City Treasurer in favor of that officer for the sum of sixty thousand ($60,000) dollars to transfer said amount from Water Account to Special Water Account (as a loan), to pay like amount of 7 per cent. Water Bonds due Jan. 4, 1906.

8.—Whereas, The sum of $60,000 has been heretofore taken from Liquor License receipts, 1905-1906, and applied to Sinking Fund purposes, to wit:

$35,000 to Fund of April 1, 1916.
15,000 to Fund of Jan. 2, 1922.
2,000 to Fund of May 1, 1927.
4,000 to Fund of Aug. 2, 1927.
2,000 to Fund of March 1, 1932.
2,000 to Fund of May 1, 1933.

$60,000

And

Whereas, The sum of $219.669.80 was the amount required for Sinking Fund purposes for the fiscal year 1905-1906; be it

Resolved, That in order to meet said Sinking Fund requirements for said fiscal year 1905-1906 warrants be ordered drawn on the City Treasurer in favor of the Sinking Fund Commissioners for $159,669,80, being said sum of $219,669.80 less the sum of $60,000 provided as aforesaid, said warrants to be drawn as follows:

$12,000.00 to Fund of Water Account.
6,000.00 to Fund of April 2, 1910.
3,000.00 to Fund of Aug. 1, 1918.
4,300.00 to Fund of June 1, 1929.

14,000.00 to Fund of Sept. 1, 1923.
12,000.00 to Fund of May 1, 1924.
9,100.00 to Fund of May 1, 1927.
2,250.00 to Fund of April 1, 1928.
10,210.00 to Fund of May 1, 1931.
1,500.00 to Fund of Dec. 1, 1932.
625.00 to Fund of March 1, 1933.
1,250.00 to Fund of March 2, 1933.
625.00 to Fund of June 1, 1933.
2,600.00 to Fund of Oct. 1, 1915.
13,950.00 to Fund of Feb. 1, 1934.
12,500.00 to Fund of April 1, 1934.
8,750.00 to Fund of July 1, 1934.
3,262.50 to Fund of Sept. 1, 1934.
287.50 to Fund of Sept. 1, 1934.
2,600.00 to Fund of Nov. 15, 1909.
3,177.10 to Fund of Sept. 1, 1934.
3,652.70 to Fund of Dec. 1, 1934.
1,500.00 to Fund of Jan. 1, 1936.
15,000.00 to Fund of June 1, 1935.
7,500.00 to Fund of Jan. 1, 1936.
6,250.00 to Fund of July 1, 1935.
1,080.00 to Fund of July 1, 1925.

$159,669.80

9.—Resolved, That a circular be and is hereby directed to be issued requesting proposals for bonds, said circular to be in form as hereby annexed, and copies of said circular mailed to brokers, bankers and others of Jersey City, New York and other places.

(Circular.)

Jersey City Gold Bonds,
Proposals for Bonds,
Interest 4 Per Cent. Per Annum,
Bonds Exempt from Taxation.

Sealed proposals will be received by the Board of Finance of Jersey City at their meting to be held in the City Hall on Jan. 17, 1906, at 3 o'clock p. m., when they will be publicly opened for the whole or part of

$300,000 Refunded Assessment Bonds
(Coupon Bonds)
Dated Jan. 2, 1906, Payable Jan. 1, 1936.
Interest January and July.

$60,000 Refunded Water Bonds,
(Registered Bonds.)
Dated Jan. 2, 1906, Payable Jan. 1, 1936.
Interest January and July.

$50,000 Refunded General Bonds
(Registered Bonds.)
Dated Jan. 2, 1906, Payable Jan. 1, 1936.
Interest January and July.

Bonds to be delivered Feb. 1, 1906.

Proposals should be enclosed in a sealed envelope and endorsed "Proposals — etc."

"Proposals for bonds of Jersey City," and handed to the Clerk of the Board of Finance in open meeting when called for at said meeting to be held Wednesday, Jan. 17, 1906.

Each bid must be accompanied by a certified check to the order of the City Treasurer of Jersey City for two (2) per cent. of the par value of the bonds bid for, the amount of said check to be credited upon said bid if accepted, and to be returned forthwith if not accepted, the purchaser paying accrued interest on bonds to the day of delivery.

The Board reserves the right to reject any or all bids if deemed for the best interest of Jersey City.

By order of the Board of Finance.
GEORGE R. HOUGH,
City Comptroller.

10.—Resolved, That in accordance with Chapter 23, Laws of 1897, Lot 39, Block 933, Tonnele Avenue, being property purchased by the city under Adjustment Tax Sale, for which a deed has been given, vesting the title in the city, be sold and conveyed to Mary C. Bettcher or assigns, in fee simple, free from all encumbrances, for the sum of $58.22, now due the city thereon, which includes all taxes, assessments and water rents levied since the date of the order confirming adjusted liens, with interest and costs to date, and that upon payment of said amount to the City Treasurer a deed be executed therefor under the seal of the city and the hand of His Honor, the Mayor, and delivered to said purchaser, which deed shall be approved by the Corporation Counsel, and shall contain a full warranty of title to the amount paid to the city by said purchaser.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following rsolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners as follows, to-wit:

A.—Passed Nov. 20, 1905.—Ordering paid the following claims:

$25.30 to Public Service Corporation of New Jersey; Claim No. 230.

$35.09 to Public Service Corporation of New Jersey; Claim No. 229.

$75 to James Carlin; Claim No. 331.

$18 to Hudson Coal Company; Claim No. 689.

$2.42 to Public Service Corporation of New Jersey; Claim No. 231.

$6.27 to Public Service Corporation of New Jersey; Claim No. 228.

$222.36 to Barber Asphalt Company; Claim No. 734.

$48.86 to Hackensack Water Company; Claim No. 688.

$367.92 to A. P. Smith Mfg. Co.; Claim No. 761.

$4.51 to Public Service Corporation of New Jersey; Claim No. 232.

$30 to Hudson Coal Company; Claim No. 690.

$63.75 to Germol Disinfectant Company; Claim No. 242.

(Charge Water Account.)

B.—Passed Nov. 6, 1905.—That $175 be paid to Alexander Smith & Co., for seven patent iron basin heads, Newark Avenue, October, 1905; Claim No. 755.

(Charge Special Street Account, this item.)

C.—Passed Nov. 13, 1905.—Ordering paid the following claims:

$33.53 to Garwood Ferris; Claim No. 214.

$91 to Peter F. Cavanagh; Claim No. 320.

$75 to James Reilly; Claim No. 329.

$21.26 to Collins, Lavery & Co.; Claim No. 329.

$11 to Jersey City Supply Company; Claim No. 1,614.

$39.89 to Woodhouse & Co.; Claim No. 533.

$70 to John Dunn; Claim No. 184.

$5 to Patrick Finnerty; Claim No. 213.

$5 to Albert Losel; Claim No. 211.

$5 to C. D. Shine; Claim No. 759.

$29.85 to John J. Keilt; Claim No. 275.

$13.10 to Jersey City Supply Company; Claim No. 1,617.

$14.25 to Jersey City Supply Company; Claim No. 1,618.

$24.08 to Jersey City Supply Company; Claim No. 1,616.

$55.37 to Jersey City Supply Company; Claim No. 1,615.

$58.42 to George L. Geraghty; Claim No. 240.

$40.65 to John A. Vill; Claim No. 137.

$444 to Rensellaer Mfg. Co.; Claim No. 330.

$102 to Rensellaer Mfg. Company; Claim No. 332.

$17 to Hudson Coal Company; Claim No. 686.

$13.40 to United Electric Company; Claim No. 427.

(Charge Water Account.)

D.—Passed Nov. 13, 1905.—Ordering paid the following claims:

$21.75 to Jersey City Supply Company; Claim No. 1,613.

$2 to Henry Byrne; Claim No. 728.

$13 to Ehrgott & Eckhoff; Claim No. 983.

$8 to Edward Kelly; Claim No. 277.

$9 to Edward Kelly; Claim No. 276.

(Charge Special Street Account, October, 1905, Supplies.)

E.—Passed Nov. 20, 1905.—That $65 be paid to Oliver C. Stringham for services as Engineer improvement, as indicated in bill, thirteen days, October, 1905; Claim No. 757.

(Charge Special Street Account, Improvement Newark Avenue and Bergen Square.)

F.—Passed Nov. 20, 1905.—That $65 be paid to Alphonsus Lettieri for repaving sewer and building manhole, southwest corner Newark Avenue and Railroad Avenue, November, 1905; Claim No. 212.

(Charge Special Appropriation, Repaving Newark Avenue.)

G.—Passed Nov. 20, 1905.—That $60,000 be paid to Jos. C. Duff for laying six sewer connections, Orient Avenue, September, 1905; Claim No. 177.

(Charge Special Street Account, September, 1905, Supplies.)

H.—Passed Nov. 20, 1905.—Ordering paid the following claims:

$334.16 to Barber Asphalt Company; Claim No. 702.

$106.64 to Barber Asphalt Company; Claim No. 733.

(Charge Repairs to Asphalt Pavements.)

I.—Passed Dec 4, 1905.—That $45 be paid to Alexander Smith & Co., for basin traps, Street Department, November, 1905; Claim No. 762.

(Charge Special Street Account, November, 1905, Supplies.)

J.—Passed Dec. 18, 1905.—Resolved, That the contract for the construction of a sewer in West Side Avenue, from ten feet south of the division line between the Fisk Street and McAdoo Avedrainage areas southerly through West Side Avenue and to connect with Swamp Creek Sewer be awarded to P. Coinnolly.

(Estimated cost $9,710.25; on City, $3,992.72.)

The report was received and the above resolutions were adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved: That Warrants be ordered drawn on the City Treasurer in payment of the following claims:

$45.00 to B. Frances Marron for services Deputy Clerk, First District Court, December, 1905.

$25.00 to Frank Meyer for services Marshal, First District Court, December, 1905.

$25.00 to Jas. N. Braden for indexing records, First District Court, December, 1905.

$25.00 to F. A. Braden for services assistant clerk, First District Court, December, 1905.

(Charge "Fees, District Courts," Account.)

$100.00 to Thos. G. Henderson for services Clerk, Comptroller's Office, December, 1905.

(Charge "Salary" Account, 1905-1906.)

$100.00 to John Graham for services, Collector's Office, December, 1905.

$61.50 to Henry Lane for services, Law Department, November-December, 1905.

(Charge "Claims" Account, 1905-1906.)

$106.66 to Robert Ambry for services, Collector's Office, November-December, 1905.

(Charge "Claims" Account, $100 to 1905-1906, and $6.66 to 1904-1905.)

$106.66 to James J. Mulligan, for services, Collector's office, November-December, 1905.

Charge "Claims" Account, $100 to 1905-1906, and $6.66 to 1904-1905.)

$106.66 to Samuel Ensor for services, Collector's Office, November-December, 1905.

(Charge "Claims" Account, $100 to 1905-1906, and $6.66 to 1904-1905.)

$106.66 to Henry Miller, for services, Collector's Office, November-December, 1905.

(Charge "Claims" Account, $100 to 1905-1906, and $6.66 to 1904-1905.)

$136.63 to John Rebham for services, Collector's Office, November-December, 1905.

(Charge "Claims" Account, $100 to 1905-1906 and $36.63 to 1904-1905.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Perry, of the Committee on Salaries and Claims, presented the following resolutions:

1.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the salaries of Mayor and others for the month of December, 1905, amounting to $4,849.97, when due.

2.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the salaries of the members of the Board of Finance for the quarter ending Dec. 31, 1905, when due, as follows:

Jacob Ringle, $125; Oliver H. Perry, $125; Philip J. Daudt, $125; P. Anthony Brock, $125; William H. Quinn, $125.

(Charge "Salaries," $416.65 to 1904-1905; $208.35 to 1905-1906.)

3.—Whereas, Warrant No. 747, Finance Book No. 55, in payment of salary of City Collector for November, 1905, has become lost,

Resolved, That said warrant No. 747 be and is hereby ordered cancelled; and

Resolved, That a duplicate warrant be issued in the sum of $250 in favor of Edward Fry, City Collector, November salary, 1905, said warrant to be delivered on receipt of a bond of indemnity to cover said lost bond.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

REPORTS OF SPECIAL COMMITTEES.

Mr. Perry, of the Special Committee on Baths, presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the salaries of the employes, Public Baths, for December, 1905, amounting to $441.66, when due.

Mr. Quinn, of the Special Committee on Fire Houses, presented the following resolution:

Resolved, That the sum of $10,000 heretofore appropriated for the purchase of land and the erection and equipping of New Truck Company No. 7, and the sum of $10,000 heretofore similarly appropriated on account of New Engine

Company No. 17, be and the same are hereby ordered credited to the Board of Fire Commisisoners, to be expended as follows, to wit:

$10,000 for the equipping of fire house for new Truck Company No. 7.

$10,000 for the equipping of fire house for new Engine Company No. 17, bonds to provide the said amount of $20,000 having been ordered issued by resolution of this Board Nov. 17, 1905.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentation of Resolutions:

By Mr Perry:

1.—Resolved, That the resolutions from the Board of Police and Fire Commissioners respectively relative to increases of departmental salaries be referred to the Corporation Counsel with the request that he inform this Board at the earliest opportunity of its duties in the premises.

2.—Resolved, That the bond of Floyd Ramsey, a clerk in the office of the City Collector, assigned to assist the Deputy Collector in the receipt of taxes, be and is hereby fixed at $25,000.

By Mr. Quinn:

Resolved, That the City Collector be and is hereby directed to charge no interest on 1905-1906 taxes until after Jan. 15, 1906.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

Motions, etc.:

Mr. Quinn moved that when the Board should adjourn it be until Wednesday, Dec. 27, 1905, at 3 p. m.

Adopted.

On motion of Mr. Quinn the Board then adjourned.

FORREST A. HEATH,
Clerk.

Special meeting of the Board of Finance held at the City Hall Friday, Dec. 22, 1905, at 3 p. m.

Present — All the members of the Board.

The Clerk read the following call for the meeting:

Jersey City, N. J., Dec. 21, 1905.

Forrest A. Heath, Clerk,
Board of Finance.

Dear Sir:—Please issue notices for a special meeting of the Board of Finance to be held on Friday, December 22, 1905, at 10 o'clock a. m., for the purpose of providing money for police salaries increase and concurring in fire department increase.

(Signed) JACOB RINGLE,
President.

OFFICIAL COMMUNICATIONS.

From the Corporation Counsel:

Opinion re salary increase for the Police and Fire Departments.

Received and referred to the Committee of the Whole.

REPORTS OF STANDING COMMITTEES.

Mr. Perry of the Committe on Finance presented the following resolution:

Resolved, That the sum of $12,230 be and is hereby appropriated to the credit of the Board of Police Commissioners to provide for the increase of salaries made necessary by virtue of the adoption at the last election of the provisions of the act entitled "An Act to Amend an Act entitled, 'An Act Regulating the Pay of Officers and Policemen in Certain Cities of this State,' approved May 9, 1889;" and

Resolved, That temporary loan bonds in the sum of $12,230 are hereby authorized to be issued in order to raise said money, and the Committee on Finance be authorized to sell said bonds at a rate not exceeding 4 per cent. per annum as necessary to provide money in accordance with this appropriation; and further

Resolved, That the Board of Police Commissioners are authorized and permitted to pay the increase provided for under said law out of the current salary appropriation until same shall be exhausted or until the proceeds of the said temporary loan bonds shall be made available for the said salary increase.

The above resolution was received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

Mr. Quinn, of the Committee on Concurrent Resolutions, presented the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolution adopted by the Board of Fire Commissioners Dec. 1, 1905, to wit:

Resolved, That in accordance with the provisions of Section 1, of an act entitled "An Act concerning the pay of salary of officers and other employes of paid fire departments in cities of the first class in this State," approved March 24, 1903, being Chapter 60, of the Laws of that year, the annual pay or salaries of the officers of this department (hereinafter designated) commencing Dec. 1, 1905, is hereby fixed and determined as follows:

To the Chief Engineer, $3,000.
To the Assistant Engineer, $2,500.
To Battalion Chiefs, $2,000.
To Clerk of the Board, $2,200.
To Superintendent of Telegraph, $2,200.
To Inspector of Horses, $1,000.
To Medical Examiner, $700.

and be it further

Resolved, That in accordance with the provisions of Section 2, of said Act, the annual pay or salaries of the other employes of this Department is hereby fixed and determined as follows:

To Captains of Companies, $1,200; to Engineers, $1,100; to Stokers, $1,000; to Drivers, $1,000; to Tillermen, $1,000; to Hosemen, $950; to Truckmen, $950; to Telegraph Linemen, $1,000; being the annual pay or salary now allowed by law and an increase of 15 per cent. thereof; provided, however, that only one-third of the increase provided by said Section 2 shall be added for the first year after the foregoing act becomes operative; two-thirds shall be added for the second year after the foregoing act becomes operative, and for the third year after the foregoing act becomes operative, and thereafter the total increase provided shall be added to the annual pay or salary.

The above resolution was received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

On motion of Mr. Perry the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance held at the City Hall on Wednesday, Dec. 27, 1905, at 3 p. m.

Present—President Ringle and Messrs. Perry, Brock and Quinn—4.

Absent—Mr. Daudt—1.

APPROVAL OF THE MINUTES.

There being no objection the President declared that the minutes of the following meetings would stand approved as entered in the Minute Book and printed in manual form: Adjourned regular meetings of Sept. 7, 11 and 13; regular meeting of Sept. 20, adjourned regular meetings of Sept. 22 and 29; Special meeting of Sept. 30, regular of Oct. 4 adjourned regular of Oct. 11 and 13; regular of Oct. 18, adjourned regular of Oct. 24 and 27; regular of Nov. 1, adjourned regular of Nov. 3, regular of Nov. 15, adjourned regular of Nov. 17, 22 and 28; regular of Dec. 6 and 20, and special of Dec. 22, 1905.

CLAIMS.

The following claims were presented, received and referred to the proper committees: New Jersey Title Guarantee & Trust Company, $55.50 and $62; John S. Clark, $81.60 and $6; W. S. Ellis, $7; Albert Datz Company, $43.50; Siebert Du Bois Printing Company, $60, $300, $133.15 and $40; Munson Supply Company, $3.50; Albert Datz Company, $119.25, $15 and $16.90; Edward Fry, $200; Evening Journal Association, $66 and $229.16; Jersey City News, $229.16; Colgate & Co., $44; Public Service Corporation, $3.85; R. N. Cooley, $11 and $11.

REPORTS OF STANDING COMMITTEES.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$55.50 to New Jersey Title Guarantee & Trust Company, guarantee of title, May, 1905.

$62 to New Jersey Title Guarantee and Trust Company, recording deeds, August-December, 1905.

The report was received and the above resolution adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$81.60 to John S. Clark, supplies, Collector, October, 1905.

$6 to John S. Clark, supplies, Board of Finance, October, 1905.

$7 to W. S. Ellis, supplies, Board of Finance, October, 1905.

$43.50 to Albert Datz Company, supplies, Mayor, October-November, 1905.

$60 to Siebert Du Bois Printing Company, printing for Collector, November, 1905.

$300 to Siebert Du Bois Printing Company Company, printing for Collector, November, 1905.

$133.15 to Siebert Du Bois Printing Company, printing for Colletcor, November, 1905.

$40 to Siebert Du Bois Printing Company, printing for Collector, November, 1905.

$66 to Evening Journal Association, printing minutes, June-September, 1905.

(Charge "Claims" Account, 1904-1905.)

$3.50 to Munson Supply Company, supplies, Comptroller, December, 1905.

$119.25 to Albert Datz Company, supplies, Collector, December, 1905.

$15 to Albert Datz Company, supplies, Law Department, December, 1905.

$16.90 to Albert Datz Company, supplies, Board of Finance, December, 1905.

$200 to Edward Fry, stamps, Collector, December, 1905.

(Charge "Claims" Account, 1905-1906.)

$229.16 to Evening Journal Association, publishing minutes, December, 1905.

$229.16 to Jersey City News, for publishing minutes, December, 1905.

(Charge "Publishing Minutes" Account, 1905-1906.)

$44 to Colgate & Co., soap at baths, July, 1905.

$3.85 to Public Service Corporation, gas at Baths, November, 1905.

$11 to R. M. Cooley, wood at Baths, November, 1905.

(Charge "Public Bath" Account, 1904-1905.)

$11 to R. M. Cooley, wood at Baths, December, 1905.

(Charge "Public Bath" Account, 1905-1906.)

The report was received and the above resolution adopted by vote of all the members present on the call for the ayes and noes by the President.

On motion of Mr. Quinn the Board adjourned sine die.

FORREST A. HEATH,
Clerk.

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